

Company number: 02837557

INSOLVENCY ACT, 1986

COMPANY LIMITED BY GUARANTEE

Special Resolution
(Pursuant to Sections 283(3) of the Companies Act 2006)

of

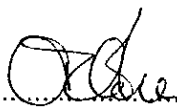
East London Small Business Charity Limited
('the Company')

Passed 30 April 2019

At a **General Meeting** of the Company, convened, and held at Regent House, Clinton Avenue, Nottingham NG5 1AZ, the subjoined Special Resolution was passed, viz:

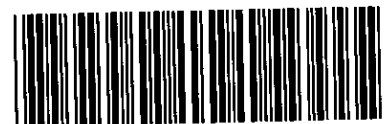
RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the Company and, accordingly, the Company be wound up voluntarily, and that Ryan Kevin Grant IP No: 9637 and Edward Terence Kerr IP No: 9021, Authorised Insolvency Practitioners, of BDO LLP, Regent House, Clinton Avenue, Nottingham NG5 1AZ are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.



Joanna Clarke
Chair

SATURDAY



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A14

04/05/2019

#118

COMPANIES HOUSE