

Number of Company: 03038521

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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Resolutions

of

JBH Props Ltd

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Passed 24 June 2022

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At a general meeting of the Members of the above-named company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 24 June 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andreas Arakapiotis of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"

  
.....X  
John Greenham  
Chair of Meeting