

RIALTO DESIGNS LIMITED

COMPANY NUMBER - 03046782

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

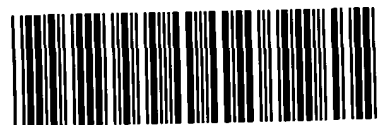
The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 24 August 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Adam Price and Lane Bednash of CMB Partners UK Limited, Craftwork Studios, 1-3 Dufferin Street, London, EC1Y 8NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.


Riyaz Mohamed Omarji
Convener

Date: 24 August 2023

SATURDAY



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A05

26/08/2023

#62

COMPANIES HOUSE