

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

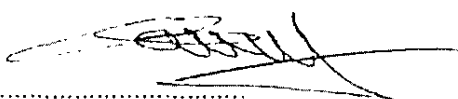
Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 03649465
Name of Company: CHICHESTER HEALTH (HOLDINGS) LIMITED
Previous Name of Company: N/A
Passed on: 23 January 2020

At an Extraordinary General meeting of the Member of the above named company, duly convened and held at 6th Floor, 125 Wood Street, London, EC2V 7AN on 23 January 2020.

Special Resolution

- That the company be wound up voluntarily.

Signature 

Description CHAIR – CARL STEVEN BALDRY

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Carl Steven Baldry - Chair
c/o Mercer & Hole
21 Lombard Street
London
EC3V 9AH

Presenter's Reference CHI690

SATURDAY



A07 *A8XX8E79* 01/02/2020 #221
COMPANIES HOUSE