MVLWRN5 05-08-14 - Companies House

Members' Voluntary Winding-up

Written Resolutions for winding-up

KINDWILL LIMITED

Company Number: 03789231 Any Other Trading Style:

Name(s) of company in previous 12 months (if any):

Registered Office: 171-173 Gray's Inn Road, London WC1X 8UE

Principal Trading Address: 10 Hollickwood Avenue, London N12 0LT

The following written resolutions were passed by the shareholders of the above Company on 16 November 2015

- 1 "That the Company be and it is hereby wound up voluntarily"
- 2 "That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis of One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company"
- 3 "That the Joint Liquidators be authorised to act jointly and severally in the liquidation"
- 4 "That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide"

Further details Email creditors@leonardcurtis co uk Telephone 020 7535 7000, alternative contact Samuel Wood

Comelius Donovan

Director

WEDNESDAY

A23

25/11/2015 COMPANIES HOUSE
