

The Companies Act 2006
Company limited by shares
Sole Member's Written Resolutions
of
XYZ2019 LIMITED
(company number 03795245) (Company)

Under section 288 Companies Act 2006 on 12 December 2018, the following written resolutions were passed:

Special Resolution

1. that the Company be voluntarily wound-up by way of a creditors' voluntary liquidation.

Ordinary Resolution

2. that Stephen Cork and Joanne Milner of Cork Gully LLP, 6 Snow Hill, London EC1A 2AY, be and are hereby appointed as joint liquidators of the Company for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.



Amanda Riches

Director

XYZ2019 LIMITED

THURSDAY



A17 *A7L6NPTS*
20/12/2018 #377
COMPANIES HOUSE