

Company Number 03811147

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

WYNNSTAY FINANCIAL ADVISORY LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")

Passed on 19 December 2016

At the final general meeting of the Company duly convened and held at Hill House, 1 Little New Street, London, EC4A 3TR on 19 December 2016 at 10 00 a m , the following resolution was duly passed

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "



C R F Day  
CHAIRMAN

Date 19 December 2016

WEDNESDAY



\*A5M9TM03\*

A30

21/12/2016

#221

COMPANIES HOUSE