

Number of Charitable Company: 04813638

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Resolutions

of

EMLC

Passed

At a **general meeting** of the Trustees of the above-named Charitable Company, duly convened, and held at New Bridge Street, 30-34 New Bridge Street House, London EC4V 6BJ on 16 September 2019, the following resolutions were passed by the Trustees: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Charitable Company be wound up voluntarily" and
2. "That Georgina Marie Eason and Michael Colin John Sanders, of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Charitable Company and that they be authorised to act either jointly or separately"


.....
Robert Briscoe
Chair of Meeting

WEDNESDAY



A8ERJBL4

A37

25/09/2019

#182

COMPANIES HOUSE