

Number of Company: 05789170

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Silver Grove Ltd

Passed on 19th October 2018

At a general meeting of the Members of the above-named company, duly convened, and held at Sloan & Co., Granite Buildings, 6 Stanley Street, Liverpool L1 6AF on 19th October 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul Weber ACA FCCA FABRP and Martin Henry Linton FCA FABRP MIPA, of Leigh Adams Limited, Brentmead House, Britannia Road, London, N12 9RU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Michael Clarke
Chair of Meeting

WEDNESDAY



A14 *A7H9RGLS* #307
24/10/2018
COMPANIES HOUSE