

Number of Company: 05872521

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolutions***

of

**Hotseven Limited**

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**Passed 10 December 2018**

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At a **general meeting** of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF on 10 December 2018, the following special resolutions were passed:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"

  
.....  
Mark Adams  
Chairman of Meeting

SATURDAY



\*A7KTQEE0\*  
A08 15/12/2018 #343  
COMPANIES HOUSE