

Number of Company: 6046140

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

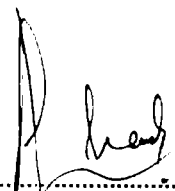
of

LAYGROVE LTD

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 5 Theobald Court, Theobald Street, Elstree, WD6 4RN, on 01 September 2021 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily"; and
2. "That Zain Iqbal, of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green, Essex, IG8 0DY, be appointed Liquidator of the Company"


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Mr. Sudhir Shah
Chair of Meeting