

Number of Company: 06221213

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

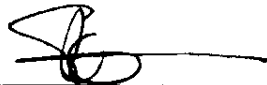
Harcourt Design Limited

Passed 21 November 2019

At a general meeting of the Members of the above-named company, duly convened, and held at 11b Pleshey Road, London, N7 0RA on 21 November 2019, 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 Adam Peter Jordan and Nickolas Garth Rimes, of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".



**SIMON HARCOURT
CHAIR OF MEETING**

COMPANIES HOUSE

THURSDAY



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A10

28/11/2019

#246

COMPANIES HOUSE