

COMPANY NUMBER: 06726374

Marchfield Group Limited

At a General Meeting of the members of the above named company, duly convened and held at Chells Manor House, Stevenage, Herts SG7 2AA on 22 January 2021 at 11.30am the following resolutions were duly passed.

Special Resolution

- "That the company be wound up voluntarily".

Ordinary Resolution

- "That PETER NICHOLAS WASTELL of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans, Herts AL1 2HA be appointed liquidator of the company".

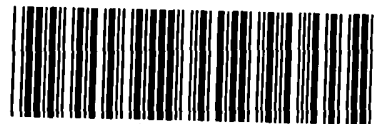


Richard John James

Chair of the meeting

Date: 22 January 2021.

THURSDAY



A9XMICRD

A15

04/02/2021

#172

COMPANIES HOUSE