


LOUIE BAKER SOLUTIONS LTD

COMPANY NUMBER - 06758393

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25 January 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
Neil Baker  
Convener

Date: 25 January 2018

THURSDAY



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01/02/2018

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COMPANIES HOUSE