

Number of Company: 07464135

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

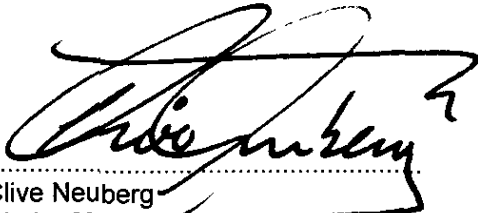
**Milk Street Trading Limited**

**Passed**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 50 Milk Street, Digbeth, Birmingham B5 5TP on 8 May 2017, 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 C H I Moore of K J Watkin & Co., Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH, be appointed Liquidator of the Company"

  
Clive Neuberg  
Chair of Meeting

SATURDAY



\*A66BW1W8\*

A32

13/05/2017

#60

COMPANIES HOUSE