

Number of Company: 07777450

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Berrywhite Limited

Passed 01 June 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 01 June 2018, 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
1. "That Yiannis Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"


.....
Andrew Jennings
Chair of Meeting

THURSDAY



A18 *A77LXTCP* #28
07/06/2018
COMPANIES HOUSE