

Number of Company: 07780924

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Kingstill International Software Services Limited

Passed 29 May 2020

At a general meeting of the Members of the above-named company, duly convened, and held at 79 Caroline Street, Birmingham B3 1UP on 29 May 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Paul James Goodwin of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"



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Chair of Meeting

Cvl/211/Resolutions passed at general meeting of company/2828

