

Number of Company: 07824249

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

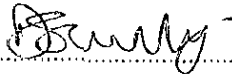
Thy Will Be Done Limited

Passed 24 July 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 24 July 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

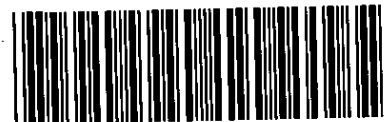
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



Chair of Meeting

WEDNESDAY



A6BIQ5SY

A17

26/07/2017

#493

COMPANIES HOUSE