

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Special Resolutions of

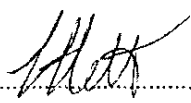
The Join In Trust Limited
Company number: 07988193

Passed 17 July 2018

At a general meeting of the Members of the above-named Company, duly convened, and held at 3 Fitzhardinge Street, 3rd Floor, London, W1H 6EF on 17 July 2018, the following resolutions were passed as Special Resolutions:

Special Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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frank Ilett
Chair of Meeting

THURSDAY



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A24

19/07/2018

#238

COMPANIES HOUSE