

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Satellite Talent Limited

Company no. 08070676 Registered in England and Wales

Registered office: The Old Barn, Wood Street, Swanley, England, BR8 7PA

Trading address: 158 Carden Hill, Brighton, BN1 8GN

At a general meeting of the above-named Company, duly convened, and held at 158 Carden Hill, Brighton, BN1 8GN on Wednesday 29 May 2019 at 3:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Catherine Lee-Baggaley of Wilkin Chapman Business Solutions Ltd, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed:

Ian Stammers
Chairman

TUESDAY



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04/06/2019
COMPANIES HOUSE