

Rockbridge Development Limited

COMPANY NUMBER: 08075592

Registered Office Address:

7 Clifford Street, London W1S 2FT

Trading Address:

7 Clifford Street, London W1S 2FT

At a **GENERAL MEETING** of the above-named Company duly convened, and held at 7 Clifford Street, London W1S 2FT

On **18 December 2020**, the subjoined

RESOLUTIONS were duly passed as a Special and an Ordinary resolution respectively:

RESOLUTIONS

- 'That the company be wound-up voluntarily' and
- that Jean M Ellis of DSG Chartered Accountants, Castle Chambers, 43 Castle Street, Liverpool L2 9TL
Tel: 0151 294 5401 (IP No. 9318)
be and she is hereby appointed Liquidator for the purposes of such winding-up.

*Signature  To be signed by the
authorised signatory

*For the London Gazette the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389(1)(a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies.

Witness to the above signature: ANISH KANTHAN

Description:

SENIOR Group Accountant

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals.

Name of signatory of resolution

Timothy S Barlow

HUB RESIDENTIAL LLP

Further details contact: Lyn Williams, email lw@dsq.uk.com Tel: 0151 294 5525

SATURDAY



A9VCYT3N

A08

02/01/2021

#51

COMPANIES HOUSE