

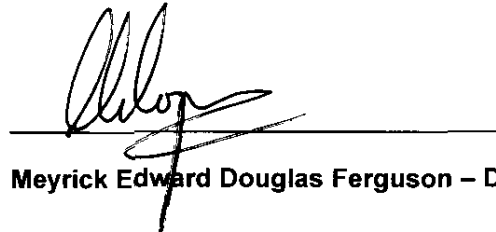
**50-52 St Quintin Avenue Limited (the Company)**

**Company Number - 08148078**

**Written Resolutions of Members**

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 November 2018.

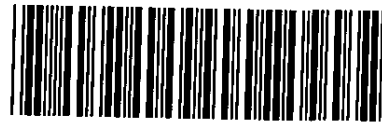
- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



**Meyrick Edward Douglas Ferguson – Director**

Date 20 November 2018

THURSDAY



QIQ \*Q7J9IVEH\*  
22/11/2018 #40  
COMPANIES HOUSE