

Number of Company: 08218052

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

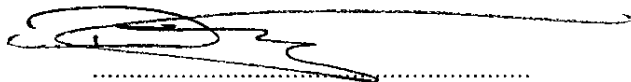
Square One Design & Build Ltd

Passed 2 May 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 2 May 2018, 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 Yiannis Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"



Chair of Meeting

