

Number of Company: 08320089

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTIONS OF
189 PICCADILLY LTD

PASSED ON 27 March 2017

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Crown House, 2A Ashfield Parade, Southgate, N14 5EJ on Monday, 27 March 2017 the following resolutions were duly passed, viz:-

(a) SPECIAL RESOLUTION

“That the Company be wound up voluntarily”.

(b) ORDINARY RESOLUTIONS

- (i)** “That Umang Patel of BBK Partnership, Crown House, 2A Ashfield Parade, Southgate, London N14 5EJ be and he is hereby appointed Liquidator for the purposes of such winding-up”.
- (ii)** “That the Liquidator’s remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a time cost basis limited to £22,750 and that the Liquidator is authorised to draw remuneration on account”.

At a subsequent Meeting of Creditors held at 12 Noon on the same day, duly convened pursuant to Section 98 of the Insolvency Act 1986, the appointment of Umang Patel was confirmed.

Signature.....*B. P. Bhattacharya*.....

Name of Signatory: BIRAJA PADA BHATTACHARYA

WEDNESDAY



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COMPANIES HOUSE