

IN THE MATTER OF The Solitaire Diamond Company Limited

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number: 08364330
Any Other Trading Style: N/A
Name(s) of company in previous 12 months (if any):
Registered Office: 1 Battersea Square, Battersea, London SW11 3RZ
Principal Trading Address: 1 Battersea Square, Battersea, London SW11 3RZ

Passed: 23 September 2019

The following Resolutions were passed by way of a written resolution as Special Resolutions and an Ordinary Resolution respectively:-

Special Resolutions


"That the Company be and is hereby wound up voluntarily".

"That, if necessary, the Joint Liquidators be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

Ordinary Resolution

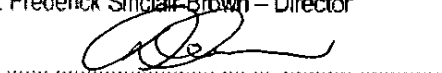
"That Andrew Duncan and Neil Bennett of Leonard Curtis, 5th Floor, Grove House, 248a Marylebone Road, London NW1 6BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature:



Name of Signatory: Frederick Sinclair Brown – Director

Attested by:



Description: Chartered Accountant/Licensed Insolvency Practitioner

FRIDAY



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27/09/2019

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