

Number of Company: 08546285

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**CUPBOARD LOVE CREATIONS LIMITED TRADING AS MAISON CREATIONS**

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**Passed 11 July 2018**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW on 11 July 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Dorothy Brown, of Even Keel Financial Limited, Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW be appointed as Liquidator

.....*S Grinstead*.....

Simon Grinstead - Chair of Meeting

