

Number of Company: 08751329

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**ELLAJOSH CONSULTING LTD**

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**Passed 09 July 2021**

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At a **general meeting** of the Members of the above-named Company, duly convened, and held at W Davies Solicitors, Acorn House, 5 Chertsey Road, Woking, Surrey GU21 5AB on 09 July 2021 at 10:45am, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



Gavin Charles Monckton Myers  
Chairman of Meeting