

Registered number: 09456335

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Nerudia Trading Limited ('the Company')
Registered Office: Wellington House, Physics Road, Liverpool, L24 9HO

Passed 18 November 2019

By a **Written Resolution** of the members of the above named company the subjoined resolution, was passed on 18 November 2019, viz:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Lee Causer (officeholder number: 14112) of BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact brnotice@bdo.co.uk quoting reference 00319543.



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Trevor Martin Williams
Director

WEDNESDAY



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04/12/2019

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