

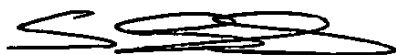
ONE STOP FACILITIES LIMITED

COMPANY NUMBER - 09496048

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 6 February 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Steven Leigh  
Convener

Date: 6 February 2019

WEDNESDAY



A25 \*A7Z7QQDK\* 13/02/2019 #10  
COMPANIES HOUSE