

EK BAKER ST LIMITED

COMPANY NUMBER - 09876928

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Having circulated to and received consent from the requisite majority of members, the following written resolutions were passed on 22 May 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Nicholas Myers and Adam Henry Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.



Mr Eric Kayser, Chair/Director

Date: 22 May 2019

SATURDAY



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25/05/2019
COMPANIES HOUSE

CVL339