

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 10152275

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
FINDA RECRUITMENT LTD ("THE COMPANY")**

Passed on 4 July 2019

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD on 4 July 2019 at 10:30 am , the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";


As an Ordinary Resolution

"That Simon Carvill-Biggs and Miles Needham of FRP Advisory LLP, 4 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Mr Michael Wilkinson
Chairman of the Meeting**

Dated **4 July 2019**

SATURDAY



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A25 13/07/2019 #71
COMPANIES HOUSE