

Number of Company: 10629884

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

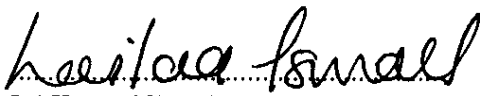
ROMFORD GYM LIMITED T/A LDG FITNESS CENTRE

Passed 30 August 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY on 30 August 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

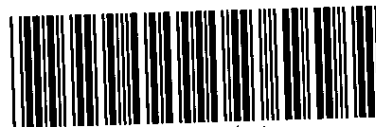
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Zafar Iqbal, of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY be appointed as Liquidator"



LAILAA ISMAIL
CHAIR OF MEETING

WEDNESDAY



A22 *A8D9ECØZ* 04/09/2019 #205
COMPANIES HOUSE