

## Special Resolution

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

# S84b

Company Number

10648561

Name of company

**BBP MANAGEMENT SERVICES LIMITED**

Written Resolutions of the Company pursuant to Chapter 2, Part 13 of the Companies Act 2006, proposed by the director of the Company as Special and Ordinary Resolutions as detailed respectively below, were duly passed by the members on 21 January 2019:-

1. **THAT** the Company be wound up voluntarily
2. **THAT** Asher Miller of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up

Signature:  .....

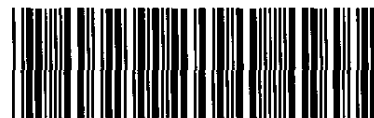
Description: **JONATHAN SNAPE - CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

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Presented by:- *David Rubin & Partners*  
*Pearl Assurance House*  
*319 Ballards Lane*  
*London N12 8LY*

THURSDAY



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24/01/2019 #136  
QIQ COMPANIES HOUSE