

Number of Company: 10901682

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Campfire Holdings London Limited

Passed 22 October 2019

THURSDAY



A8H8WJ09

A20

31/10/2019

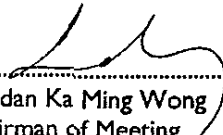
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COMPANIES HOUSE

At a General Meeting of the Members of the above-named company, duly convened, and held at Allan House 10 John Princes Street, London W1G 0AH on 22 October 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
1. "That Lloyd Edward Hinton FIPA (IP Number 9516) of Insolve Plus Ltd, Allan House, 10 John Princes Street, London, W1G 0AH, be appointed Liquidator of the Company"


Gordon Ka Ming Wong
Chairman of Meeting

Registered Office: Mercer & Hole, 21 Lombard Street, London, United Kingdom, EC3V 9AH
Principal place of business: 79-81 Paul Street, London, EC2A 4NQ

Lloyd Edward Hinton FIPA (IP Number 9516) Liquidator, of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348). Alternative contact: Sabrina Frappaolo, sabrinafrappaolo@insolveplus.com, 0207 495 2348.