

Number of Company: 11071282

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
of
VILLIERS AVENUE LIMITED

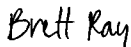
Passed 19 August 2021

At a general meeting of the Members of the above-named company, duly convened, and held at A3 Broomsleigh Business Park London SE26 5BN on 19 August 2021, 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 Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage 360a Brighton Road Croydon CR2 6AL be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

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Brett Ray
Chair of Meeting