

Special Resolution

S84b

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

Company Number

11366844

Name of company

RICKY OG LTD

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
26 November 2018 as Special Resolutions:-

“that the Company be wound up voluntarily”, and by Ordinary Resolution **“that**

Paul Appleton, F.C.A.
of David Rubin & Partners
26-28 Bedford Row
London WC1R 4HE

be and he is hereby appointed Liquidator for the purposes of such winding-up”

Signature:
DHAYLEN JUSTIMBASTE

Description: **CHAIR**

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

Presented by:- *David Rubin & Partners*
26-28 Bedford Row
London WC1R 4HE

MONDAY



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COMPANIES HOUSE