

J84a

Special Resolution

pursuant to sections 283 of the Companies
Act 2006 and 84(1)(b) of the Insolvency Act 1986

O.F.L. Limited

Company Number

00302774

Passed 10th April 2019

At a General meeting of the members of the above-named Company duly convened and held
at [insert address], the following **SPECIAL RESOLUTION** was duly passed:-

28 Pavilion Close, Thakeham, Pulborough, West Sussex RH20 3GY

"That the Company be wound up voluntarily, and that Hayley Maddison MIPA, MABRP of
The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St Albans, Hertfordshire, AL4
8AN be and is hereby appointed Liquidator for the purposes of such winding-up"

Signature In A. Ahmad

Description Chairman

NOTE

This form should be signed by the Chairman of the meeting at which the Resolution
was passed, or by a Director or the Secretary of the Company.

Presented by

Presenter's Reference

WEDNESDAY



A14 *A83J0736* #141
17/04/2019
COMPANIES HOUSE