

Company Number: 00304066

SPECIAL AND ORDINARY RESOLUTIONS

ROBIN HOOD INVESTMENTS (ANERLEY) LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 28 Westbury Road, Beckenham, Kent, BR3 4DD on 30 September 2019 the following resolutions were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how much divisions shall be carried out as between the members."

Ordinary Resolution

3. "That Robert Cundy of Edge Recovery Limited, Hayes House, 6 Hayes Road, Bromley, Kent, BR2 9AA is hereby appointed liquidator of the company for the purposes of the winding up".


Ms Rosemary Bennett
Chairman of the meeting

