

Number of Company: 02765836

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Sharemills Limited

Passed 7 December 2018

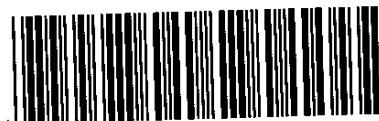
At a **general meeting** of the Members of the above-named company, duly convened, and held at Silver Hill, Rudgeway, Bristol, BS35 3NS on 7 December 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Victor Henry Ellaby and Peter Richard James Frost of Hazlewoods LLP, Staverton Court, Staverton, Cheltenham, GL51 0UX, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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Joseph Lally
Chair of Meeting

TUESDAY



A19 *A7KJGKQ2* #246
11/12/2018
COMPANIES HOUSE