

Number of Company: 02766578

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

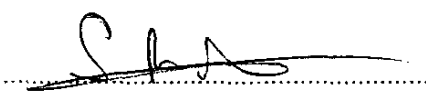
G.R. Atkinson Limited t/a Brand Reaction

Passed on 3rd January 2019

At a general meeting of the Members of the above-named company, duly convened, and held at Leigh Adams Limited, Brentmead House, Britannia Road, London N12 9RU on 3rd January 2019, 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 Paul Weber ACA FCCA FABRP and Martin Henry Linton FCA FABRP MIPA, of Leigh Adams Limited, Brentmead House, Britannia Road, London, N12 9RU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


George Ronald Atkinson
Chair of Meeting

