

WINSTON HOUSE MANAGEMENT LIMITED

COMPANY NUMBER: 05774756

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 35-37 Brent St, London, NW4 2EF on 26 April 2017 at 11.30 am, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Avner Radomsky of Valentine & Co, 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire WD6 2FX, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Date: 26 April 2017



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Jonathan David Perl
Chairperson

THURSDAY



A65RAT56

A29

04/05/2017

#194

COMPANIES HOUSE