

Number of Company: 07430370

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES


Resolutions
of
FEEL GOOD PT LIMITED

Passed 20 December 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at 142 Henwood Green Road, Pembury, Tunbridge Wells, Kent TN2 4LR on 20 December 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon CR2 6AL be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


.....
Neil Bannister
Chair of Meeting

