

Number of Company: 01532426

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions*

of

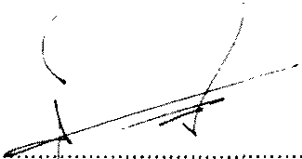
**F.H. Bertling Limited**

**Passed**

At a **General Meeting of Members** of the above-named Company, duly convened, and held at 88 Wood Street, London, EC2V 7QF on the 19 March 2018 the following resolutions were duly passed; No 1 as a special resolution and No 2 and 3 as ordinary resolutions:-

**RESOLUTIONS**

1. **THAT** the Company be wound up voluntarily.
2. **THAT** Simon Thomas and Nicholas O'Reilly of Moorfields Advisory Limited, 88 Wood Street, London EC2V 7QF be and are hereby appointed as Joint Liquidators of the Company.
3. **THAT** anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

  
.....  
Ali Majid Sabah Al-Etaibi  
Chairman of Meeting

FRIDAY



\*A72CCZZD\*  
A27 23/03/2018 #38  
COMPANIES HOUSE