

Number of Company: 01492348

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

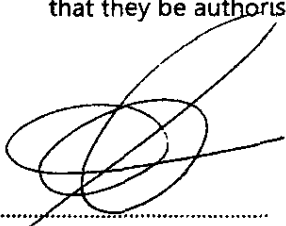
Richard Neave Limited

Passed 16 March 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 27 Middleton Street, Wymondham, Norfolk, NR18 0AB on 16 March 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 Lee Anthony Green and Andrew Anderson Kelsall, of Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


.....
Annette Neave
Chair of Meeting

SATURDAY



A72EY3C9

A11

24/03/2018

#430

COMPANIES HOUSE