

The Hall Partnership Limited (the Company)

Company Number - 02994955

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 January 2019

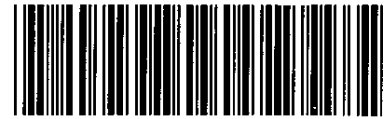
- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Carolynn A L Tan

Carolynn Ann Louise Tan – Director

Date: 17 January 2019

SATURDAY



QIQ *Q7XHHBC0* #120
19/01/2019
COMPANIES HOUSE