

Number of Company: 03900570

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

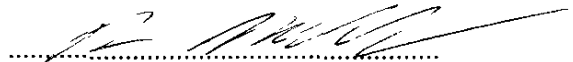
County Commercial Limited

Passed on 09 December 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 09 December 2019, 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 Kikis Kallis of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"



Mr Robin Terence Nichols
Chair of Meeting

THURSDAY



A8K5P83T

A20

12/12/2019

#306

COMPANIES HOUSE