

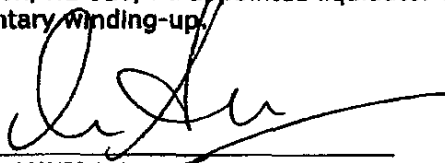
CONNECTIONS UK GUARDIANSHIPS LTD

COMPANY NUMBER - 05905751

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 08 October 2019.

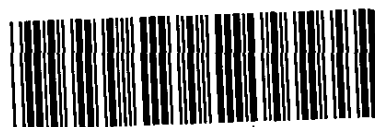
- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MR DEAN ANNISON
Chair/Convener

Date: 08 October 2019

MONDAY



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A13

14/10/2019

#91

COMPANIES HOUSE