

Number of Company: 06285992

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Northeme Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at
[ROSS HILL FARM, ROSS HILL, CHATELWOD, RH6 0EL]]
on [16.7.21], the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



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Robin Hilary Redmile-Gordon
Chairman of Meeting