INSOLVENCY ACT 1986

Resolutions

of

7777 Limited

Passed 27 August 2019

At a general meeting of the Members of the above-named Company duly convened and held at [illegible] on the 27th August 2019 at 10.00 am the following resolutions were duly passed as Special Resolutions:

Resolutions

1. That the Company be wound up voluntarily; and

2. That Paul Alexander Armstrong of Lucas Parker Accountants, [illegible] be and is hereby appointed Liquidator for the purposes of the winding up.



FRIDAY

A8CZ4FCP

A10 30/08/2019 #104

COMPANIES HOUSE