

Company Resolutions for the Gazette & Companies House

Company Name: Code Red Consultancy Practice Limited
Company's Registration No: 08723940
Former Company Name(s): -
Trading Name: -
Date of Liquidation: 12 November 2018
Principal Trading Address: 110 Bishopsgate, London, EC4N 2AY
Registered Office: Ground Floor Unit 501 Centennial Park, Centennial Avenue, Elstree, Borehamwood, Hertfordshire, WD6 3FG

The shareholder of the above-named Company, by written resolutions, passed the following resolutions on 5 November 2018, as Special and Ordinary Resolutions:

"THAT pursuant to Section 84(1)(b) of the Insolvency Act 1986, the Company be wound up voluntarily."

"THAT the Liquidator of the Company be and is hereby authorised to pay any class of creditors in full".

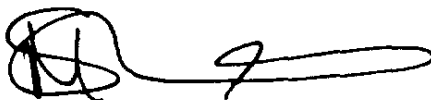
"THAT the Liquidator of the Company be and is hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986."

"THAT the Liquidator shall divide among the members according to their rights and interests, any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other, as in the absolute discretion thereof as the Liquidator shall decide."

"THAT pursuant to Sections 84(1) and 91 of the Insolvency Act 1986, Ruth Ellen Duncan of Maxwell Davies Limited, 2nd Floor, Maidstone House, King Street, Maidstone, Kent, ME15 6AW be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

Dated: 12 November 2018.

Signed



Capacity: Chairman
Name: Manvinder Ghataura
Contact Details: Maxwell Davies Limited
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