

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Southstone Limited

Passed 21 February 2019

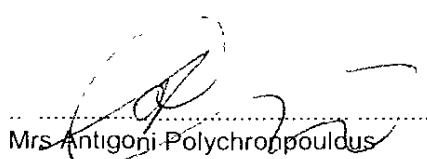
At a **general meeting** of the Members of the above-named Company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 21 February 2019, the following resolutions were passed:

Resolutions

No's 1 & 3 as special resolutions

No's 2, 4 and 5 as Ordinary resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ninos Koumettou, of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £3,500.00 plus disbursements and VAT" and be paid from realisations in the estate
5. "That the Liquidator be authorised to instruct Freemans Partnership LLP to prepare final accounts and to finalise the corporation tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation.


Mrs Antigoni Polychronopoulou
Chairman of Meeting

TUESDAY



A26 *A804YJT5* #18
26/02/2019
COMPANIES HOUSE