

Special Resolution

S84b

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

Company Number

11228212

Name of company

ROWENA G LTD

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
26 November 2018 as Special Resolutions:-

“**THAT** the Company be wound up voluntarily”, and by Ordinary Resolution “**THAT**

Paul Appleton, F.C.A.
of David Rubin & Partners
26-28 Bedford Row
London WC1R 4HE

be and he is hereby appointed Liquidator for the purposes of such winding-up”

Signature:


ALVIN SORIANO

Description: **CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners*
26-28 Bedford Row
London WC1R 4HE

MONDAY



A05 *A7K1F4SI* #169
03/12/2018
COMPANIES HOUSE