## Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Victoria Knight Offices Limited

Company no.

07653789

Registered office:

St Brandon's House, 29 Great George Street, Bristol, BS1 5QT

Business address:

At a general meeting of the above-named company, duly convened, and held at 122 Hither Green Lane, London, SE13 6QA on 09 September 2019 at 11:00 AM, the following resolutions were passed:

## Special resolution

"That the company be wound up voluntarily."

## Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman: Ali Raza

Date: 09 September 2019

SATURDAY

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A24 14/09/2019 COMPANIES HOUSE #21