

MERIDALE BOOZE LTD

Company number: 11390224

Registered office address: 5, The Lindens, Newbridge Crescent,
Wolverhampton, West Midlands, WV60LR

WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of MERIDALE BOOZE LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name

Signature

Date

MR MUSHDA ALI



04/10/18

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

WEDNESDAY



A13 *A7GRUL63* 17/10/2018 #430
COMPANIES HOUSE