

**The Insolvency Act 1986
and
The Companies Act 2006**

11067443 Ltd (formerly Preto Chelmsford Ltd)

Company Number: 11067443

Passed on 23 December 2020

At a **GENERAL MEETING** of the Company, duly convened, and held virtually c/o Galley House, Moon Lane, Barnet, EN5 5YL, on 23 December 2020 at 11.45am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 5 Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



ANA PAULA FERRANTE – Chairperson/Convenor

MSR/MCC/Z054/5D