

Number of Company: 05721554

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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**Resolutions**

**of**

**Swing City Music Limited**

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**Passed**

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At a **general meeting** of the members of the above-named Company, duly convened, and held at 35 Middleton Road, Mill End, Rickmansworth, Herts, WD3 8JE, on 4 August 2021, the following resolutions were passed by the members: 1 as a special resolution and 2 as an ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily".
2. "That Thomas Grummitt of Bridgewood Financial Solutions Limited, Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, be appointed Liquidator of the Company".

  
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Chair of Meeting