

CVL211 – Resolutions passed at general meeting of company

Number of Company: 10261550

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

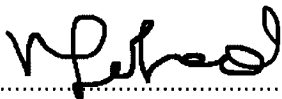
of

Nicole Fairfield Ltd

At a general meeting of the Members of the above-named company, duly convened, and held virtually at Hawkins Insolvency Limited on 06 December 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Samantha Hawkins of Hawkins Insolvency Limited, The Clock House, High Street, Wroughton, BS40 5QA be appointed Liquidator of the Company"


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Chair of Meeting