

Number of } 06805370
Company

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

Resolutions

of

VHG LIMITED

Passed 13 FEBRUARY 2017

At a GENERAL MEETING of the above-named Company, duly convened, and held at

601 High Road Leytonstone, London E11 4PA

on the 13th day of February 2017, the following Resolutions were duly passed
as a SPECIAL RESOLUTION and as ORDINARY RESOLUTIONS respectively -

As a Special Resolution

"The Company be wound up voluntarily "

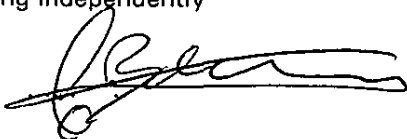
As an Ordinary Resolution

"That Harjinder Johal and George Michael, both of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA be and are hereby appointed joint liquidators for the purposes of such winding-up "

As an Ordinary Resolution

"Any act required or authorised to be done by the Liquidator can be undertaken by either one of them acting independently "

Signature



Name

GORDON BERTRAM MILLER

Attested by



Description

LICENSED INSOLVENCY PRACTITIONER

To be signed by
the Chairman, a
Director or the
Secretary of the
Company

WEDNESDAY



A60C0Q7M

A11

15/02/2017

#63

COMPANIES HOUSE