

Number of Company: 08737241

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

SOLENT VIEW CARE HOME LIMITED

Passed: 5 September 2018

At a **general meeting** of the members of the above-named company, duly convened, and held at 43 Victoria Grove, East Cowes, Isle of Wight, PO32 6DL on 5 September 2018 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" and
2. "That Gavin Geoffrey Bates and Gary Steven Pettit of PBC Business Recovery & Insolvency Ltd 9-10 Scirocco Close, Moulton Park, Northampton, NN3 6AP be appointed joint liquidators of the company and that they be authorised to act either jointly or separately"

David Elliott

David Elliott
Chair of Meeting

