

SALLUSTIO LEGAL LIMITED

(Company Number 09492287)

Registered office: 26 Mayfield Avenue, London, W4 1PW

Principal trading address: (Former) 26 Mayfield Avenue, London, W4 1PW

At a General Meeting of the members of the above named company, duly convened and held at 26 Mayfield Avenue, London, W4 1PW on 17 March 2022, the following resolutions were duly passed, as a special resolution and as an ordinary resolution:

"That the Company be wound up voluntarily and that *David Kerr* (IP No. 9161) of SFP Restructuring Ltd, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and he is hereby, appointed as Liquidator for the purpose of the voluntary winding up."

For further details contact: David Kerr or Grace Burton, Tel: 020 7538 2222.

Gitte Mouritzen Bundgaard, Director

23 March 2022

Ag OH122501

(4029100)

SATSUMAWINDOW LTD

(Company Number 09800720)

Registered office: 840 Ibis Court Centre, Warrington, WA1 1RL

Principal trading address: 6 Herongate Road, Leicester, LE5 0AW

At a General Meeting of the members of the above named company, duly convened and held at 6 Herongate Road, Leicester, LE5 0AW on 14 March 2022, the following resolutions were duly passed, as a special resolution and as an ordinary resolution:

"That the Company be wound up voluntarily and that *David Kerr* (IP No. 9161) of SFP Restructuring Ltd, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and he is hereby, appointed as Liquidator for the purpose of the voluntary winding up."

For further details contact: David Kerr or Molly Smith, Tel: 020 7538 2222.

Deepak Kotecha, Director

14 March 2022

Ag OH122535

(4028991)

SCHOOL HOUSE GOVERNANCE LIMITED

(Company Number 10939893)

Registered office: 77 Front Street, Frosterley, DL13 2RH

Principal trading address: N/A

At a General Meeting of the members of the above named Company held on 18 March 2022, the following resolutions were passed as a special resolution and as an ordinary resolution respectively:

"That the Company be wound up voluntarily and that *Ian James Royle* (IP No. 18934) and *David Adam Broadbent* (IP No. 9458) both of Begbies Traynor (Central) LLP, Redheugh House, Teesdale South, Thornaby Place, Stockton on Tees, TS17 6SG be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Any person who requires further information may contact Stephanie Breckon by telephone on 01642 796 640 or alternatively enquiries by email at Stephanie.Breckon@btguk.com.

David Walker, Chair

18 March 2022

Ag OH122538

(4029060)

STROUD BROTHERS LIMITED

(Company Number 00169162)

Registered office: Richmond House, Walkern Road, Stevenage SG1 3QP

Principal trading address: Richmond House, Walkern Road, Stevenage SG1 3QP

At a General Meeting of the members of the above named company, duly convened and held at 10:30am at Richmond House, Walkern Road, Stevenage SG1 3QP on 22 March 2022 the following resolutions were duly passed as special and ordinary resolutions:

Special Resolution

1. That the company be wound up voluntarily.

Ordinary Resolution

1. That Alan J Clark of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and hereby appointed liquidator of the company.

Liquidator: *Alan J Clark* (IP number 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU.

Date of Appointment: 22 March 2022

For further details contact Julie Jackson on 020 8559 5086 or at julie.jackson@carterclark.co.uk

Catharine Kingsbury - Chair of the meeting

(4030296)

SWAFFER CONSULTING LTD.

(Company Number 09135552)

Registered office: 138 Stoughton Road, Guildford, GU2 9PG

Principal trading address: (Formerly) 138 Stoughton Road, Guildford, GU2 9PG

At a General Meeting of the members of the above named company, duly convened and held at 138 Stoughton Road, Guildford, GU2 9PG on 17 March 2022, the following resolutions were duly passed, as a special resolution and as an ordinary resolution:

"That the Company be wound up voluntarily and that *Richard Hunt* (IP No. 21772) of SFP Restructuring Limited, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and he is hereby, appointed as Liquidator for the purpose of the voluntary winding up."

For further details contact: Richard Hunt or Molly Smith, Tel: 020 7538 2222.

Stuart Swaffer, Director

22 March 2022

Ag OH122481

(4029110)

SYGMA HOLDINGS LIMITED

(Company Number 09160135)

Registered office: C/o Boardman Conway 23a High Street Weaverham Northwich Cheshire CW8 3HA

Principal trading address: 23a High Street, Weaverham, Northwich, Cheshire, CW8 3HA

Resolutions were duly passed, as written Resolutions of Members as follows:

As Special Resolutions,

a) The Company be wound-up voluntarily

b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

As Ordinary Resolutions,

c) That Daniel Richardson and Edward M Avery-Gee of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up.

d) Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Joint Liquidator: *Daniel Richardson* (IP number 12650) of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU .

Joint Liquidator: *Edward M Avery-Gee* (IP number 12410) of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU .

Date of Appointment: 24 March 2022

For further details contact Andrew Walker on 0161 358 0210 or at info@cg-recovery.com

Harry Gregory Almond, Chairman of the Meeting

(4030132)

TARDIS HOMES LIMITED

(Company Number 09006405)

Registered office: 38-42 Newport Street, Swindon SN1 3DR

Principal trading address: Willows Ward, The Green, Marston, Wiltshire SN10 5SW

Notice is hereby given that the following resolutions were passed on 18 March 2022, as a special resolution and an ordinary resolution respectively:

"That the company be wound up voluntarily and that *Steve Elliott* (IP No. 11110) of MHA Monahans, 38-42 Newport Street, Swindon, SN1 3DR be appointed as Liquidator for the purposes of such voluntary winding up."