

COMPANY NUMBER: 00567605

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)


Herbert Lewis (Drapers & Furnishers) Limited

The following resolutions were duly passed as special resolutions by the members of the company on 21st August 2020:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- i. That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine"

Dated: 21st August 2020


D J GRIFFITH (Aug 21, 2020 06:34 GMT+1)

Dionys Griffith

Attested by _____

