

COMPANY LIMITED BY SHARES
INSOLVENCY ACT 1986

RESOLUTIONS

ERDINGTON MARKET LIMITED

COMPANY REGISTRATION NUMBER: 00986031

Passed this the 12th day of October 2022

AT a GENERAL MEETING of the above Company's Members, duly convened and held at the office of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, on Wednesday 12th October 2022, the following Resolutions were passed, numbers 1 and 3 as Special Resolutions and numbers 2, 4 and 5 as Ordinary Resolutions:

1. That the Company be wound up voluntarily;
2. That Gerald Irwin (IP No. 8753) of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, be and is hereby appointed Liquidator for the purposes of such winding-up;
3. That the Liquidator be authorised to distribute any of the Company's assets in specie;
4. That the Liquidator's Fees be charged in the fixed amount of £2,500 plus expenses and VAT;
5. That the Liquidator be authorised to recover category 2 expenses in accordance with the Irwin Insolvency Practice Statement of Office Holder's Charging and Expenses Recovery Policies, as disclosed to members;

Signature


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BRIAN RICHARD CURRIER
DIRECTOR

