

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

H. STARKEY AND SONS LIMITED (THE COMPANY)

COMPANY NUMBER – 01481430

Written Resolutions of Members

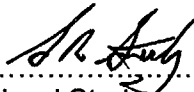
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 31 January 2024

Special Resolutions

1. That the Company be wound up voluntarily.
2. The Liquidator 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.

Ordinary Resolution(s)

1. That Nicholas Laurie West of West Advisory Limited, e-Innovation Centre, Priorslee, Telford, TF2 9FT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



.....
Stephen Richard Starkey
Chairman

DATED : 31 JANUARY 2024