

CVL339 - F

**THOMAS RAMSDEN (HOLDINGS) LIMITED ("THE COMPANY")**  
**COMPANY NUMBER - 01632091**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

**WINDING UP RESOLUTION**

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 1 June 2020.

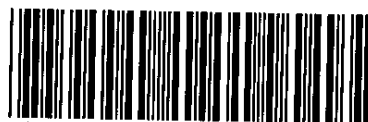
- 1) That the Company be wound up voluntarily.
- 2) That Dave Clark and Phil Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



Robert Austen Boyd Ramsden - Chair/Convener

Date: 01/06/2020

MONDAY



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08/06/2020

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COMPANIES HOUSE