

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**A. B. Distribution (Evesham) Limited ("the Company")  
Company Registration Number: 02159157**

At a general meeting of the Members of the above-named Company, duly convened, and held at 5 Sandys Avenue, Wickhamford, Evesham, Worcestershire WR11 7RS on 8 September 2022 at 11.30am the following resolutions were passed by the Members: numbers 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions

**Resolutions**

1. "That the Company be wound up voluntarily" and;
2. "That Colin Nicholls and Andrew Shackleton, of Smart Insolvency Solutions Ltd, 1, Castle Street, Worcester, WR1 3AA be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and;
3. "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and;
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £7,000 plus expenses and VAT" and
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."

Signed:



Name (Block letters):

ASHLEY RADFIELD

Position Held:

Director

Dated:

8/9/22