

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Berkeley Business Forms Limited

Company no. 02477382 Registered in England and Wales

Registered office: Unit H5 Lyntown Trading Estate, Eccles, Manchester, M30 9QG

Business address: Unit H5 Lyntown Trading Estate, Eccles, Manchester, M30 9QG

At a general meeting of the above-named company, duly convened, and held at via Goto meeting on 12 April 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolutions

“That Richard Cole and Steve Kenny (office holder no 26070 and 24030) of KBL Advisory Limited, Stamford House, Northenden Road, Sale, Cheshire, M33 2DH be and are hereby appointed Joint Liquidators for the purpose of such winding up.” And

“That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the Liquidators.”

Sarah Pinkney

Signed
Chair

Name in full: Sarah Pinkney

Date: 12 April 2023