

**I.D.S. LIMITED ("THE COMPANY")**

**COMPANY NUMBER: 03204123**

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

At a General Meeting of the Company convened and held at Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY on 18 November 2020 the following special resolutions were passed:

**Special Resolution(s)**

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators 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)**

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

**Signed:**

*J. R. Burkitt*

John Rowland Burkitt

Chair

**Date: 18 November 2020**

