

**IN THE MATTER OF M & L RUFFELL & CO LTD.**

**COMPANY NUMBER: 03563566**

**AND IN THE MATTER OF THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986**

**SPECIAL AND ORDINARY RESOLUTIONS**

**Pursuant to Chapter 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986**

Passed 9 July 2020

By written resolution of the above-named Company the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

1. That the Company be wound up voluntarily.
2. That Kevin Lucas of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire WA14 5BJ be and is hereby appointed Liquidator of the Company for the purposes of the winding up.

X

Director

