

Company Limited by Shares

## SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: Four Shires Limited

COMPANY NUMBER: 03891215

### RESOLUTION PASSED:

At an Extraordinary General Meeting of the shareholders of the above company held at Rushtons Insolvency Limited, Faveo House, 2 Somerville Court, Banbury Business Park, Oxfordshire, OX17 3SN on 7<sup>th</sup> February 2020 at 9.30 a.m. in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

#### Special Resolution

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

#### Ordinary Resolution

- (2) "That Nicola Baker of Rushtons Insolvency Limited, be appointed Liquidator for the purposes of the voluntary winding up of the company".

Date: 7<sup>th</sup> February 2020

Signed:



NAME (BLOCK):

JEREMY PATRICK WILTON

WEDNESDAY



\*A8YMRANV\*

A07

12/02/2020

#384

COMPANIES HOUSE