

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Resolutions

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Concor Hygiene Limited
(Registration Number: 04790917)

Passed on: 1st June 2022

At a general meeting of the members of the above named company, duly convened and held at 1 Beasley's Yard, 126 High Street, Uxbridge, Middlesex, UB8 1JT on 1st June 2022 the following resolutions were duly passed:

As a SPECIAL resolution:

"That the Company be wound-up voluntarily under a Creditors' Voluntary Winding Up procedure and is now hereby placed into Liquidation"

As an ORDINARY resolution:

"That Virgil Harsham Levy of LA Business Recovery Limited 1 Beasley's Yard, 126 High Street, Uxbridge Middlesex, UB8 1JT, be and he is hereby appointed liquidator for the purpose of the winding up."

Signed: 

Name: Seema Shah

Status: Chairperson

Presented for filing by:

LA Business Recovery Limited
1 Beasley's Yard
126 High Street
Uxbridge Middlesex
UB8 1JT