

## **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 Property Frontiers Limited**

Company no. 05114338 Registered in England and Wales

Registered office: John Eccles House, Robert Robinson Avenue, Oxford, OX4 4GP

Business address: John Eccles House, Robert Robinson Avenue, Oxford, OX4 4GP


At a general meeting of the above-named company, duly convened, and held at 2.00 pm on 18 February 2020 , the following resolutions were passed:

### **Special resolution**

“That the company be wound up voluntarily.”

### **Ordinary resolution**

“That Rob Keyes and Gareth Roberts (office holder no 008841 and 008826) of KRE Corporate Recovery Limited, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed .....

*Chairman*

Name in full : Ray Withers

Date 18 February 2021