

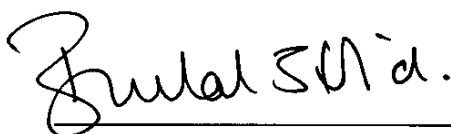
BEULAH SMITH LIMITED

COMPANY NUMBER - 06051275

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above Company convened and held at 4 St. Marys Place, Stamford, Lincolnshire, PE9 2DN on 4 February 2019 at 10.15am the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

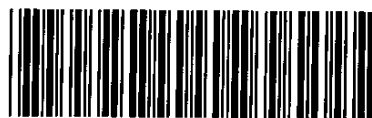
- a) That the Company be wound up voluntarily.
- b) That Robert Neil Dymond and Fiona Grant of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) That any act required or 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



Beulah Jane Killick

Date: 4 February 2019

TUESDAY



A13 *A7Z55MK2* 12/02/2019 #119
COMPANIES HOUSE