

Resolutions

Company Number: 06689667

Registered in England and Wales

INSOLVENCY ACT 1986

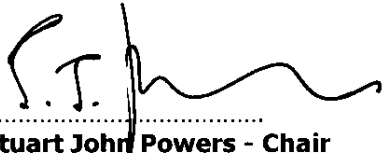
Resolutions of Callum Maxwell Limited ✓

PASSED: 6 March 2018 ✓

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.15am on 6 March 2018 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

1. THAT the company be wound up voluntarily.
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 6 March 2018

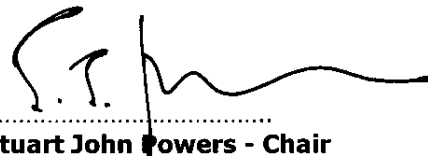


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Stuart John Powers - Chair

At a virtual meeting of creditors held on 6 March 2018 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

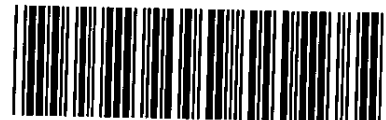
Dated: 6 March 2018



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Stuart John Powers - Chair

THURSDAY



A18 *A719Z4VC* 08/03/2018 #14
COMPANIES HOUSE