

**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 Flexyfoot Limited**

Company no. 06721191 Registered in England and Wales

Registered office: Unit 5, Windmill Trading Estate, Windmill Lane, Denton, Manchester, M34 3JN

Business address: Barn House, Warren Lane, Pyrford, Woking, Surrey, GU22 8XD

At a general meeting of the above-named company, duly convened, and held at Horsfields, Belgrave Place, 8 Manchester Road, Bury, BL9 0ED on 4 April 2018, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

**Ordinary resolutions**

1. "That Manubhai Govindbhai Mistry (IP no. 7787) and Hemal Mistry (10770) of Horsfields, Belgrave Place, 8 Manchester Road, Bury, BL9 0ED be and are hereby appointed Joint Liquidators for the purpose of such winding up."
2. "That any act required or authorised under any enactment to be done by the Liquidators is to be done by one or more of the appointed Liquidators"

Signed .....  
Chairman

Name in full ROBERT DAVIES

Date 4/4/18

THURSDAY



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COMPANIES HOUSE