

Resolutions

Company Number: 07021894

Registered in England and Wales

INSOLVENCY ACT 1986

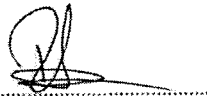
Resolutions of **1st Call Locksmiths Limited**

PASSED: 20 July 2021

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 20 July 2021 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: 20 July 2021



Robert Clive Jackson - Chair

At a virtual meeting of creditors held on 20 July 2021 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: 20 July 2021



Robert Clive Jackson - Chair