

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

HIGH PROFITS LIMITED


Company Number: 07314854

Passed 22 August 2019

At a General Meeting of the members of the above named company, duly convened and held at Suite 127, Communication House, 9 St.Johns Street, Colchester CO2 7NN on 22 August 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively -

1. "That the Company be wound up voluntarily".
2. "That Brett Lee Barton and Julie Anne Palmer of Begbies Traynor (Central) LLP, Office 2, Broomhall Business Centre, Broomhall Lane, Broomhall, Worcester, WR5 2NT be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Christopher Cobb
Chair

Presented for filing by -

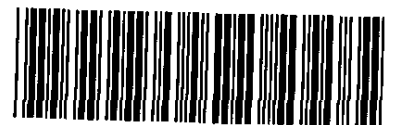
Christopher Cobb
C/O Begbies Traynor (Central) LLP
Office 2, Broomhall Business Centre
Broomhall Lane
Broomhall
Worcester
WR5 2NT

Dated: 22 August 2019

Reference:-

L/HI239CVL/BLB/JAP/RB/KEB/4904

WEDNESDAY



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28/08/2019 #156
COMPANIES HOUSE