

CVL339 - F

RVM ASSIST LIMITED ("THE COMPANY")
COMPANY NUMBER – 07346401

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 9 September 2021.

1. That the Company be wound up voluntarily.
2. That Dave Clark and Phil Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and are hereby appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That 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 for the time being holding such office.

Signed:



Paul Rose – Chair/Convener

Date: 9 September 2021

