

Resolutions

Company Number: 07579779

Registered in England and Wales

INSOLVENCY ACT 1986

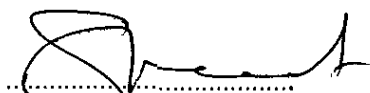
Resolutions of 650 Hours Ltd

PASSED: 06 June 2019

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 11.15am on 06 June 2019 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: 06 June 2019



Stewart Boutcher - Chair

At a virtual meeting of creditors held on 06 June 2019 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: 06 June 2019



Stewart Boutcher - Chair

THURSDAY



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COMPANIES HOUSE