

**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 Financial Provision Solutions Limited**

Company no. 08012656 Registered in England and Wales

Registered office: 7th Floor Blackfriars House, Parsonage, Manchester, England, M3 2JA

Business address: 7th Floor Blackfriars House, Parsonage, Manchester, England, M3 2JA

At a general meeting of the above-named company, duly convened, and held at Foxglove House, 166 Piccadilly, London, W1J 9EF on 17 December 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 (IP no. 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"

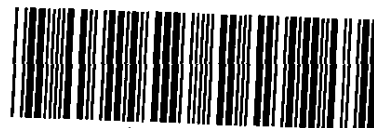
Signed .....  
Chair

Name in full .....

Arthur John Lancaster

Dated: 17 December 2018

SATURDAY



QIQ \*Q7LCGGXR\* 22/12/2018 #48  
COMPANIES HOUSE