

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).

**CLARKS RESIDENTIAL LIMITED**

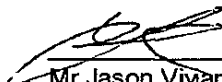
Company Number: 08129906

**Passed 10 September 2019**

At a General Meeting of the members of the above named company, duly convened and held at 3rd Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG on 10 September 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 Kris Anthony Wigfield and Joanne Louise Hammond of Begbies Traynor (SY) LLP, 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, Sheffield.North@Begbies-Traynor.com 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

  
Mr Jason Vivian Clark  
Chair

Presented for filing by:-

Mr Jason Vivian Clark  
C/O Begbies Traynor (SY) LLP  
3rd Floor  
Westfield House  
60 Charter Row  
Sheffield, S1 3FZ

Dated: 10 September 2019

Reference:-

CL356CVL/OAD/OO/PCV0634P

TUESDAY



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17/09/2019

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COMPANIES HOUSE