

Number of Company: 08130294

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Lewis (NW) Limited**

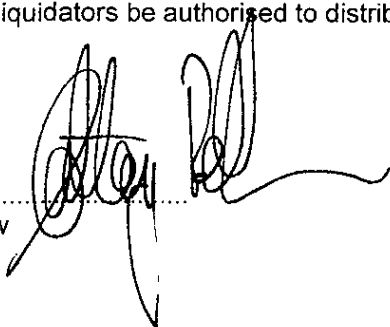
**Passed**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 2.15pm on 5<sup>th</sup> August 2019 at Yorkshire House, 18 Chapel Street, Liverpool L3 9AG, the following resolutions were passed: 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That John P Fisher and Ian C Brown of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and

.....  
Lewis Anthony Bellew  
Chairman of Meeting



SATURDAY



\*A8BK60LN\*

A19

10/08/2019

#154

COMPANIES HOUSE