RYE METAL FINISHING LTD

COMPANY NUMBER - 08202119

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Falcon Lodge, Draffin Lane, Camber, Rye TN31 7RA on 17 March 2023 at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Peter Wastell (IP No 9119) and William Turner (IP No 9049) of Verulam Advisory, First Floor, The Annexe, New Barnes Mill, Cottonmill Lane, St Albans, Herts AL1 2HA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.

Paul Phillips

Chair

Date: 17 March 2023

WEDNESDAY

A10

22/03/2023 COMPANIES HOUSE

#26