

BALMORAL SERVICES (BUCKS) LTD

Company number: 08327602

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

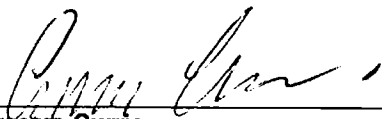
At a General Meeting of the above named company duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, on 20 December 2023, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".


Ordinary Resolution

"That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, be appointed liquidator of the company for the purposes of the winding-up".



Graeme Currie
Chair of the Meeting of Members

Attested by:



Bijal Shah