#### **INSOLVENCY ACT 1986**

# **Notice of Special Resolution**

## In the matter of the Companies Act 2006

#### And

### In the matter of the Insolvency Act 1986

#### and

## In the matter of A Spokesman Said Limited t/a Love Sport Radio

Company Number:

08355797 Registered in England and Wales

Registered Office: Business Address: The Old Rectory, Church Street, Weybridge, Surrey, KT13 8DE The Old Recovery, Church Street, Weybridge, Surrey, KT13 8DE

At a general meeting of the above-named company, duly convened, and held at The Old Rectory, Church Street, Weybridge, Surrey, KT13 8DE on 8 March 2021 at 4.00 p.m., the following resolutions were passed:

### **Special resolution**

"That the company be wound up voluntarily."

# **Ordinary resolution**

"That Nicholas Simmonds and Chris Newell of Quantuma Advisory Limited, 1st Floor, 21 Station Road, Watford, Hertfrodshire, WD17 1AP (office holder no 9570 and 13690) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed ... Chairman

Name in full: Steven Hodge

Date 8th March 2021

THURSDAY

A04

01/04/2021 COMPANIES HOUSE