

CLEARWATER PUB ESTATE LIMITED

Company number: 09598176

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)

On 7 October 2022 the members of the above-named company have duly passed the following WRITTEN RESOLUTIONS :-

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Stacey Phipps of The Insolvency Company, 2 The Crescent, Taunton, Somerset, TA1 4EA and Gareth Buckley, of The Insolvency Company, 2 The Crescent, Taunton, Somerset, TA1 4EA be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 7 October 2022 the resolutions were ratified confirming the appointment of Stacey Phipps and Gareth Buckley as joint liquidators.

Barry Raynes

Barry Raynes (Oct 10, 2022, 4:33pm)

Mr Barry Raynes
Director