

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Thornton And Reeves Ltd

Company no. 09692130 Registered in England and Wales

Registered office: Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD

Business address: 23 Fartherwell Avenue, West Malling, ME19 6NH

At a general meeting of the above-named company, duly convened, and held at 23 Fartherwell Avenue, West Malling, Kent, England, ME19 6NH on 11 February 2020, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Lee De'ath and David Elliott (office holder no 9316 and 8595) of CVR Global LLP, Town Wall House, Balkerne Hill, Colchester, Essex, CO3 3AD 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
Oliver Thornton
11 February 2020

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COMPANIES HOUSE