

## 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 Tim Simpson Consulting Ltd

Company no. 09764552 (Registered in England and Wales)

Registered office: Temples Croft, Oxford Road, Upton, Aylesbury, HP17 8TZ

Business address: Temples Croft, Oxford Road, Upton, Aylesbury, HP17 8TZ

At a general meeting of the above-named company, duly convened, and held at Temples Croft Oxford Road, Upton, Aylesbury, HP17 8TZ on 2 April 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 Ian Yerrill (office holder no 8924) of Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, TN24 8DH be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairman

Name in full: Timothy Simpson

Date: 02 April 2020

TUESDAY



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QIQ 21/04/2020 #177  
COMPANIES HOUSE