

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 Guardian Legal Ltd

Company no. 10027826 Registered in England and Wales

Registered office: Future Business Centre, London Road, Peterborough, PE2 8AN

Trading address: Suite 16, Queensway Business Centre, Dunlop Way, Scunthorpe, DN16 3RN

At a general meeting of the above-named Company, duly convened, and held at Suite 16, Queensway Business Centre, Dunlop Way, Scunthorpe, DN16 3RN on Tuesday 2 April 2019 at 11:00am the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Wilkin Chapman Silke Limited t/a Silke & Co, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: 
Michael John Carter
Chairman

SATURDAY



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06/04/2019 #61
COMPANIES HOUSE