

# RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006, as amended

And in the matter of the Insolvency Act 1986, as amended,

And in the matter of

## Barrmade Limited Trading As: The Old Function Room

Company Registered No: 10097160

Registered office: The Offices, 161 Manchester Road, Accrington, BB5 2NY

Trading address: 5-6 Watery Lane, Darwen, BB3 2ET, 268149082

At a meeting of the Members of the above named company held on 31 March 2023 at The Offices, 161 Manchester Road, Accrington, BB5 2NY it was resolved that:

[Special] That the Company be wound up voluntarily.

[Ordinary] That Daniel Taylor (IP No. 21050) of Fortis Insolvency Limited, 683-693 Wilmslow Road, Manchester, M20 6RE be and hereby appointed Liquidator 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 them.

### Signature

Signed



Maxine Walsh, Chair and the sole Director

Date

31 March 2023