

Resolution for winding up - Registrar

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of A L Decor Ltd

Company no. 10361044 Registered in England and Wales

Registered office: New Hall New Hall Close, Dymchurch, Romney Marsh, TN29 0LE

Business address: New Hall New Hall Close, Dymchurch, Romney Marsh, TN29 0LE

At a general meeting of the above-named company, duly convened, and held at 1pm on 22 June 2022, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of the 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 Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 1 Lagan House, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."


Signed
Chairman

P Whitehead
Name in full

22 Jun 2022
Date