

BEARDSHAW LTD (THE COMPANY)

COMPANY NUMBER - 10442655

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986


At a General Meeting of the Company convened and held virtually on 13 December 2021 at 3pm the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Janet Mayo and Andrew Mark Bland of DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.


Chair Beardshaw (Dec 13, 2021, 9:53pm)

Date: 13 December 2021