

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 Spiritman Limited

Company no. 10726340 Registered in England and Wales

Registered office: Firepit Bingley, Old Fire Station, Market Street, Bingley, BD16 2HP

Business address: Firepit Bingley, Old Fire Station, Market Street, Bingley, BD16 2HP


At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 26 February 2020, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Laura Prescott (office holder no 15010) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

DocuSigned by:
Signed 
08F98DF664EF42D.....
John Peers - Chairman

26 February 2020
Date

