

Number of Company: 10729403

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The Square Market Deeping Limited

Passed 14 November 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 54 Tarragon Way, Bourne, PE10 9NA on 14 November 2018, the following resolutions were passed by the Members: 1 as Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Frank Simms and Martin Richard Buttriss, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

Sabrina Iredale

.....
Sabrina Iredale
Chair of Meeting

FRIDAY



A19 *A7IU2URE* 16/11/2018 #72
COMPANIES HOUSE