


**ALLEN GROUP SERVICES LTD.**  
**COMPANY NUMBER - 10794178**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 14/09/2023.

- 1) That the Company be wound up voluntarily.
- 2) That Craig Johns and Jason Mark Elliott of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation



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Thomas Frank Allen  
Chair

DATED : 14 September 2023