

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 Reggies Recyclables Ltd

Company no. 11076188 Registered in England and Wales

Registered office: 74 Monarch Parade, London Road, Mitcham, Surrey, R4 3HB

Business address: 74 Monarch Parade, London Road, Mitcham, Surrey, R4 3HB

At a general meeting of the above-named company, duly convened and held at 10:00 am on 11 May 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Joanne Kim Rolls and Steven John Parker of Opus Restructuring LLP, 4th Floor, Euston House, 24 Eversholt Street, London, NW1 1DB (office holder no 8867 and 8989) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed . 
Chairman

Name in full: Daniel Noel Peter Honeywill

12 May 2022
Date