

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).


GARDINERS NMC (NORTH EAST) LTD
Company Number: 11220691

Passed 14 October 2020

At a General Meeting of the members of the above named company, duly convened and held at 18 Coopies Haugh, Coopies Lane Industrial Estate, Morpeth, NE61 6JN on 14 October 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Ian William Kings and David Adam Broadbent of Begbies Traynor (Central) LLP, 4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Barrie Glenn Smith
Chair

Presented for filing by:-

Barrie Glenn Smith

C/O Begbies Traynor (Central) LLP

4th Floor, Cathedral Buildings, Dean Street, Newcastle upon Tyne, NE1 1PG

Dated: 14 October 2020

Reference:-

GA322CVL/IK/GMK/PK/NK/PCV0634P