

Resolution for winding up - Registrar
In the matter of the Companies Act 2006
And
In the matter of the Insolvency Act 1986
And

In the matter of BAY VENTURES 2018 LIMITED

Company no. 11236392
Registered in England and Wales

Registered office: C/O Innscribe, 14 Mill Street, Bradford, West Yorkshire, BD1 4AB

Business address: C/O Innscribe, 14 Mill Street, Bradford, West Yorkshire, BD1 4AB

At a general meeting of the above-named company, duly convened, and held at 1:30pm on 31-01-2024, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 1 Lagan House, 1 Sackville Street, Lisburn, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Member Name **Mr William Denis Johnston**

Position ***Chairman***

Signature 

Date 31 Jan 2024