

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).

ALWAYS HERE FOR YOU LTD TRADING AS: MY HOME CARE HALIFAX
Company Number: 11292692

Passed 16 May 2023

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP on 16 May 2023 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 Martin Richard Buttriss and Carolynn Jean Best of Begbies Traynor (Central) LLP, 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP 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



Mrs Priscilla Diane Calcott - Chair

Presented for filing by:-

Mrs Priscilla Diane Calcott
C/O Begbies Traynor (Central) LLP
2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP

Dated: 16 May 2023

Reference:-

AL874CVL/MRB/CH/JF/PCV0634P