

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

of Holiday Online Ltd
Company No: 11307102
Registered office: 185 Fakenham Road, Taverham, Norwich, NR8 6LZ
Trading address: 185 Fakenham Road, Taverham, Norwich, NR8 6LZ
Former Name(s)/Trading style(s): Norfolk Holiday

Passed- 16 September 2022

At a General Meeting of the members of the above named company, duly convened and held at 185 Fakenham Road, Taverham, Norwich, NR8 6LZ at 4:00pm on 16 September 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Jo Watts (IP No: 23310) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

Signed 

Shameem Golamy

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE, (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.