

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 Chesterfield Executive Travel Ltd

Company Number: 12069622

Registered Office: 375 Sheffield Road, Chesterfield, S41 8LL

Principal Trading Address: 375 Sheffield Road, Chesterfield, S41 8LL

Passed: 04 December 2020

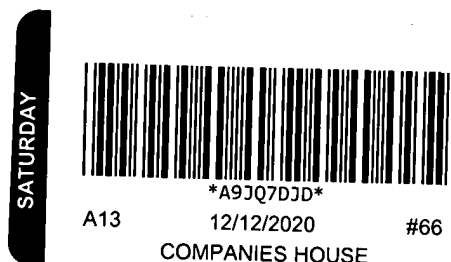
At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth St, Ossett, WF5 8AL on 04 December 2020 at 12.00pm the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this 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".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name: Mujahid Ishtiaq Najib

Status: Director



1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mr. C. D. Brown, among others.

2. The second part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mr. C. D. Brown, among others.