

Number of Company: 01181301

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Of

RUPERT HIMSELF LIMITED

Passed 5 May 2023

At a **general meeting** of the Members of the above-named company, duly convened, and held at The Old Bank, 187a Ashley Road, Hale, WA15 9SQ on 5 May 2023 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Darren Brookes, of Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, Cheshire, WA15 9SQ, be appointed Liquidator of the Company"


.....
Rupert Hayes
Chair of Meeting

