

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 Bill Hill & Partners Limited

Company no. 02640667 Registered in England and Wales

Registered office: Unit 35, Barwell Business Park, Leatherhead Road, Chessington, Surrey, KT9 2NY

Business address: Unit 35, Barwell Business Park, Leatherhead Road, Chessington, Surrey, KT9 2NY

At a general meeting of the above-named company, duly convened, and held at 2.00pm on 12 April 2018, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Rob Keyes and Gareth Roberts (office holder no 008841 and 008826) of KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full : Peter Auckland

Date : 12 April 2018

TUESDAY



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QIQ 17/04/2018 #41
COMPANIES HOUSE