

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Notice of Special Resolution and Extraordinary Resolution

BASSROCK LIMITED

Number of Company: 03529282

Registered Office Shiraz 389 Warwick Road, Solihull, West Midlands, B91 1BJ

Trading Address Falcon House, 29 Long Street, Wheaton Aston, Staffs, ST19 9NF

The company give notice that on 27 February 2020 the following resolutions were passed by written resolution by the requisite majority of members indicating their approval of the resolutions being a Special Resolution (resolution 1) and Extraordinary Resolution (resolution 2) :

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie

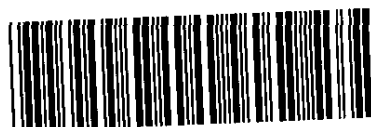
For further details please contact Alison Endacott at Muras Baker Jones Ltd, email enquiries@muras.co.uk; telephone number 01902 393000



A Udall
Director

27 February 2020

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