

Number of Company: 03529774

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Best Training (Lincs) Limited**

**Passed 22 January 2019**

At a general meeting of the Members of the above-named company, duly convened, and held at Kingsbridge Corporate Solutions, Business Hive, 13 Dudley Street, Grimsby, DN31 2AW on 22 January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Sarah Louise Burge of Kingsbridge Corporate Solutions Limited, Business Hive, 13 Dudley Street, Grimsby, North East Lincolnshire, DN31 2AW, be appointed Liquidator of the Company"

  
.....  
Jeremy Miles Woolner  
Chair of Meeting

