



27 Church Street
Rickmansworth
Hertfordshire
WD3 1DE

T: 01923 776223

*(Please send all correspondence
to the Bromley address)*

5 / 7 Ravensbourne Road
Bromley, Kent
BR1 1HN

T: 020 8315 7430

F: 020 8315 7431

E: info@edgerecovery.com

www.edgerecovery.com

The Registrar of Companies,
Companies House,
Crown Way,
Cardiff,
Wales,
CF14 3UZ
DX 33050 Cardiff

16 February 2023


Your ref:
Our ref: J1011

Dear Sir,

JOE AND CO (HAIR) LTD - (In creditors' voluntary liquidation) ("the Company")

I enclose for filing an extraordinary resolution passed at the members meeting. Please note that at the subsequent creditors meeting I was appointed joint liquidator with Paul Ellison.

Yours faithfully,


Robert Cundy
Joint Liquidator

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 Joe and Co. (Hair) Limited

Company no. 05669107 Registered in England and Wales

Registered office: 26 Peter Street, Soho, London, W1U 3RP

Business address: 26 Peter Street, Soho, London, W1U 3RP

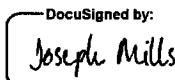
At a general meeting of the above-named company, duly convened, and held at Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN on 9 February 2023 at 10:45am, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Paul Ellison and David Taylor of KRE Corporate Recovery Limited, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN (office holder no 007254 and 13790) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

DocuSigned by:

SignedC32261D960D4466.....
Chairman

Name in full: Joseph Owen Mills

Date: 9 February 2023