

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 Bank House Investment Management Limited

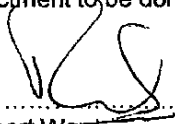
Company no. 05710191 Registered in England and Wales

Registered office: Po Box 4385, 05710191: Companies House Default Address, Cardiff, CF14 8LH

Trading address: 125-127 The Promenade, Cheltenham, Gloucestershire, GL50 1NW

At a general meeting of the above-named Company, duly convened, and held at 125-127 The Promenade, Cheltenham, Gloucestershire, GL50 1NW on Thursday 5 September 2019 at 2:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Wilkin Chapman Business Solutions Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: 
Robert Ward
Chairman



Certificate of appointment of liquidators by members' meeting

In the matter of Bank House Investment Management

Company Number: 05710191

and

in the matter of the Insolvency Act 1986

Ian Michael Rose
Joint Liquidator

and Karen Tracy Potts
Joint Liquidator

of

Wilkin Chapman Business Solutions Ltd,
1st Floor, Consort House, Waterdale,
Doncaster, DN1 3HR

of

Wilkin Chapman Business Solutions Ltd,
1st Floor, Consort House, Waterdale,
Doncaster, DN1 3HR

Email

Address: office@wilkinchapman.co.uk

office@wilkinchapman.co.uk

**Telephone
Number:**

01302 342875

01302 342875

This is to certify that at a meeting of the members of the above-named Company held on Thursday 5 September 2019 Ian Michael Rose and Karen Tracy Potts were appointed Joint Liquidators of the Company.

Ian Michael Rose and Karen Tracy Potts provided written statements that they are qualified to act as insolvency practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, and were appointed Joint Liquidators of the Company.

The Joint Liquidators are to act as required or authorised under any enactment and such acts may be done by all or any one of them.

Signed


Chairman

Name in full Robert Ward

Dated 5 September 2019