

R E LIVER LIMITED (THE COMPANY)

COMPANY NUMBER - 05965091

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Rural Enterprise Centre, Battlefield Enterprise Park, Shrewsbury, SY1 3FE on 31 January 2020 at 11.15am the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Philip B Wood and Nicholas West of Barringtons Corporate Recovery, The Rural Enterprise Centre, Battlefield Enterprise Park, Shrewsbury, SY1 3FE be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Richard Liver
Chair

Date: 31 January 2020

WEDNESDAY



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05/02/2020

#120

COMPANIES HOUSE