

SPECIAL AND ORDINARY RESOLUTIONS

pursuant to section 283 of the
Companies Act 2006 and section 84 of
the Insolvency Act 1986

Name of Company

Company Number

Watkins International Limited

06149711

Previous Name(s): N/A

Trading Address: As registered office

Registered Office: The Farmhouse, Burcroft Farm, Doncaster Road, Wakefield, WF4 1RS

Passed on: 17 February 2022

At a General Meeting of the members of the above named Company, duly convened and held at DLP House, 46 Prescott Street, Halifax, HX1 2QW at 16:30 on 17 February 2022, the following resolutions were unanimously passed:

As A Special Resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily; and

As An Ordinary Resolution

That Sarah Long (9615) and Antony Denham (9613) of DL Partnership (UK) Limited, DLP House, 46 Prescott Street, Halifax, HX1 2QW be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up."

And

"That the Joint Liquidators in carrying out their functions and exercising their powers may act on their own or jointly as such their functions and powers may be exercised by either one of them acting jointly or on their own account."



Sharon Jayne Watkins – Chairman

Authenticated for insertion in the *London Gazette*

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Sarah Long of DL Partnership (UK) Limited, DLP House, 46 Prescott Street, Halifax, HX1 2QW Contact email: advice@dlpartnership.co.uk