

IN THE MATTER OF BECKAT BUSINESS SOLUTIONS LIMITED

COMPANY NUMBER: 06342090

AND IN THE MATTER OF THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to Chapter 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

Passed 1 October 2020

By written resolution of the above-named Company the following Resolutions were duly passed as Special Resolutions and Ordinary Resolutions respectively:

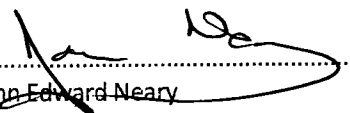
SPECIAL RESOLUTIONS

1. That the company be wound up voluntarily on 1 October 2020.
2. To perform a distribution in specie.

ORDINARY RESOLUTIONS

3. That Kevin Lucas of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire WA14 5BJ be and is hereby appointed Liquidator of the company
4. That the Liquidator be remunerated in the liquidation in accordance with time costs incurred, in accordance with Statement of Insolvency Practice 9, and be authorised to draw remuneration on account at intervals to be determined by the Liquidator.

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John Edward Neary
Director