

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 SET IN TIME LTD

Company no. 06904561
Registered in England and Wales

Registered office: C/O JT Maxwell Limited, 169 Union Street, Oldham, United Kingdom, OL1 1TD

Business address: 6 Helston Place, Abbots Langley, WD5 0NB

At a general meeting of the above-named company, duly convened, and held at 12:30pm on 19 April 2024, the following resolutions were passed:

Special resolution


"That it has been proved to the satisfaction of the 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."

Ordinary resolution

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 1 Lagan House, 1 Sackville Street, Lisburn, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Member Name **Mr Ryan John Sinnott**

Position ***Chairman***

Signature 

Date 19 Apr 2024



Issuer JT Maxwell Limited

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Parties involved with this document

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