

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 Clifford Lax Business Sales Ltd

Company no. 06973662 Registered in England and Wales

Registered office: Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT

Business address: 34 Bond Street, Wakefield, WF1 2QP

At a general meeting of the above-named company, duly convened, and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 13 January 2020, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

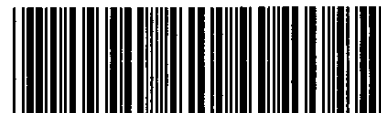
"That Emma Louise Mifsud (office holder no 21070) of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairperson

Andrew John Wilby

Date 13 January 2020

TUESDAY



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RCS

14/01/2020

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COMPANIES HOUSE