

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Amalgamated Personal Property Searches Limited

REGISTERED COMPANY NUMBER: 07119448 (Registered in England & Wales)

Passed: 05 March 2020

At a General Meeting of the members of the above-named Company duly convened and held on 05 March 2020 at Westfield House, Ashgate Road, Chesterfield, S40 4AA, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Kris Anthony Wigfield and Claire Elizabeth Dowson both of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS AN EXTRAORDINARY RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 05 March 2020

Signature:

John Martin Burley
Chair

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Kris Anthony Wigfield of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ, in her capacity as joint liquidator of the Company. Any person who requires further information may email sheffield.north@btguk.com or contact Keith Wilson by telephone on 0114 275 5033.

Signature:

Kris Anthony Wigfield
Joint Liquidator

TUESDAY



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10/03/2020

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COMPANIES HOUSE