

Registered number. 07475648

INSOLVENCY ACT, 1986

PRIVATE COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

Storage Boost Chester Limited

Registered Office: The Weston Centre, Weston Lane, Crewe, Cheshire, CW1 6FL
Trading Address: 1 Hartford Way, Sealand Industrial Estate, Chester, CH1 4NT

Passed 30/1/2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions of the Company were duly approved by the members.

Special Resolution

1. THAT the Company be wound up voluntarily under Section 84(1)(b) of the Insolvency Act 1986

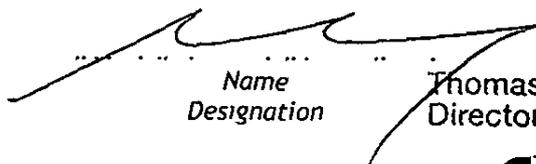
Ordinary Resolution

- 2 THAT, subject to the passing of resolution 1, Edward T Kerr (insolvency practitioner number 9021) of BDO LLP, Two Snowhill, Birmingham, B4 6GA, and Malcolm Cohen (insolvency practitioner number 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators of the Company ("Liquidators"), for the purpose of winding up the Company's affairs and distributing its assets

Special Resolution

3. THAT the Liquidators are authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at e-mail Ann Moore@bdo.co.uk


Name Designation
Thomas Amy
Director

