

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 The Button Badge Company Limited

Company no. 07559691 Registered in England and Wales

Registered office: 30/31a Coppice Trading Estate, Kidderminster, Worcestershire, DY11 7QY

Business address: 46 Clensmore St, Kidderminster DY10 2JS


At a general meeting of the above-named company, duly convened, and held at 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ on 30 May 2018, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this 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 Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and are hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full Dale Horton

Date 30/05/18

