

**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 White Horse Romsey Limited**

Company no. 08782222 Registered in England and Wales

Registered office: Rutland House, 148 Edmund Street, Birmingham, B3 2FD

Business address:

At a general meeting of the above-named company, duly convened, and held at MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ on 27 August 2020, 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 is hereby appointed Liquidator for the purpose of such winding up."

Signed  
Chair

*Eric Grove*

Name in full

ERIC GROVE

Date

27/8/20

