

A J BENDALL LIMITED
Company No: 09167086

RESOLUTIONS
(FOR COMPANIES HOUSE AND GAZETTE)

The Insolvency Act 1986 and the Companies Act 2006

Passed: 28 February 2024

At a General Meeting of the members of the above named Company, duly convened and held at Gospel Oak House Thorney Lanes, Newborough, Burton On Trent, DE13 8RY on 28 February 2024, the following resolutions were passed:

Special Resolutions

1. That the Company be wound up voluntarily.
2. That the Liquidator be authorised to divide among the members of the Company, in specie, part or the whole of the assets of the Company and may, for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

3. That Jamie Playford of Leading, be and is hereby appointed Liquidator for the purposes of such voluntary winding up.

Signed 

Name: Andrew Bendall

Status: Chair