

SIRKA BLOODSTOCK LIMITED

Company number: 09488948

Trading address: Unit 16 Small Heath
Trading Estate
Armoury Road
B11 2RJ

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Unit 16 Small Heath, Trading Estate, Armoury Road, B11 2RJ, on 9 March 2022, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Andrew Fender of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG and Sandra Fender, of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 9 March 2022 the resolutions were ratified confirming the appointment of Andrew Fender and Sandra Fender as joint liquidators.

X Mohammed Ali

Mohammed Ali
Chair of the Meeting of Members

Attested by:

Andrew Fender