

COMPANY NUMBER: 09513011

SPECIAL RESOLUTION

(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

Ted Archibald Limited


Passed on 20 April 2021

At a GENERAL MEETING of the above named company duly convened and held at 16 Pemberley Court, Ripponden, Sowerby Bridge, West Yorkshire, England, HX6 4JF on 20 April 2021, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:-

“THAT the company be wound up voluntarily”

“THAT Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ be, and is hereby, appointed liquidator of the Company for the purpose of the winding-up”

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

Signed: 
Edward Joseph Archibald
(Chair and Convener)

Dated: 21st April 2021
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