

## 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 James Bryan Estates Limited**

Company no. 09576942 Registered in England and Wales

Registered office: Smith Cooper, 158 Edmund Street, Birmingham, B3 2HB

Business address: Flat 1, St. Marys Avenue, Harrogate, HG2 0LP

At a general meeting of the above-named company, duly convened, and held at Flat 1, 22 St. Marys Avenue, Harrogate, HG2 0LP on 2 July 2021, the following resolutions were passed:

### Special resolution

"That the company be wound up voluntarily."

### Ordinary resolution

"That Nicholas Charles Osborn Lee and Dean Anthony Nelson (office holder no 9069 and 9443) of Smith Cooper, 158 Edmund Street, Birmingham, B3 2HB be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed .....  
Chairman

Name in full **James Bryan** .....

Date **2 July 2021** .....

