

**Resolution for winding up - Registrar**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Lee Smith Services Ltd**

Company no. 10190621 Registered in England and Wales

Registered office: 238 Station Road, Addlestone, Surrey, KT15 2PS

Business address: 238 Station Road, Addlestone, Surrey, KT15 2PS


At a general meeting of the above-named company, duly convened, and held at 12pm on 6 April 2021, 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 Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 6 Lagan House, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up.”

Signed  .....  
*Chairman*

Lee Smith  
Name in full .....

06 Apr 2021  
Date .....