

Homible Limited

Company Number: 10768323

Registered Office: 14a Albany Road, Weymouth, Dorset, DT4 9TH

**Principal Trading Address: Knights Oak, 539 Chickerell Road, Weymouth,
Dorset, DT3 4DL**

Shareholders Resolutions:

Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986.

At a virtual general meeting of the above named Company, duly convened and held on **21 October 2020** at **10.00am** the subjoined resolutions were duly passed as special resolutions:

1. That the Company be wound up voluntarily and that Lisa Alford (IP Number: 9723) and Chris Parkman (IP Number: 9588) of Purnells, 5a Kernick Industrial Estate, Penryn, Cornwall, TR10 9EP be, and are hereby appointed Joint Liquidators for the purposes of such a winding up.
2. The Chairman produced to the meeting the Declaration of Solvency and it was resolved that the same be signed by the majority of the directors of the Company.
3. That the fees of the Joint Liquidator's firm in relation to this Members Voluntary Liquidation be fixed by reference to time properly spent in the conduct of the winding up but capped to the set sum of £1,000 plus VAT should time costs exceed that sum and may be drawn on account as and when funds so permit.
4. That the Joint Liquidator's disbursements and expenses be proper charges against the liquidation and may be repaid as and when funds so permit.

Queries may be sent to:

lisa@purnells.co.uk or helen@purnells.co.uk

Dated this 21st day of October 2020



Stephen James Geran - Director/Shareholder

