

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 Bargains Basement 90 Limited

Company Number: 12385533

Registered Office: 103 Rother View Road, Rotherham, S60 2UR

Principal Trading Address: 103 Rother View Road, Rotherham, S60 2UR

Passed: 10 September 2020

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth Street,, Ossett, WF5 8AL on 10 September 2020 at 11.00am the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____



Name: Muneef Ihsan

Status: Director

MONDAY



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21/09/2020

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COMPANIES HOUSE