PHOENIX RANGE INDOOR SHOOTING CENTRE LIMITED

COMPANY NUMBER - 13327939

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25 September 2023.

- 1 That the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

G Smith Convener

Date: 25 September 2023

FRIDAY



A20

27/10/2023 COMPANIES HOUSE #51