

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

SIMON KARL LIMITED
COMPANY REGISTRATION NUMBER: 05826154

Passed this 2nd day of July 2018

At a General Meeting of the Members of the above named Company, duly convened and held at 23 High Street, Rothwell, Kettering, Northamptonshire, NN14 6AD, on 2 July 2018, the following resolutions were duly passed; Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily"; and
2. "That Gerald Irwin of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU be appointed Liquidator for the purposes of such winding up".

Signed


SIMON WOODHAM
DIRECTOR


KARL MACDONALD
DIRECTOR

SATURDAY



A16 *A7904VE0* 07/07/2018 #78
COMPANIES HOUSE