

## **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 Watbeck Ltd**

Company number: 06552629

Registered office: The Old Church School, Butts Hill, Frome, BA11 1HR

Business address: N/A

At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 20<sup>th</sup> December 2023 at 11.00 am, the following resolutions were passed:

### **Special resolution**

"That the company be wound up voluntarily."

### **Ordinary resolution**

"That David Gerard Kirk and Daniel Robert Jeeves (office holder no 8830 and 26032) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed  .....  
*Chairman*

Name in full Andrew Watmuff .....  
Name in full .....

Date: 20<sup>th</sup> December 2023