

Number of Company: 07523220

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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Special Resolutions

of

ABBOTTS MANUFACTURING LIMITED

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Passed 27 June 2022

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At a General Meeting of the above-named company, duly convened, and held at Curo House, Greenbox Weston Hall Road, Stoke Prior, Bromsgrove B60 4AL the below Special Resolution was duly passed, viz:-

RESOLUTION

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 and that Brett Lee Barton, a Licensed Insolvency Practitioner of BLB Advisory Limited, The Enterprise Hub, 5 Whitefriars Street, Coventry CV1 2DS be and is hereby appointed as Liquidator for the purposes of such winding-up.

DocuSigned by:

*Charlie Bowles*

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Charles Bowles  
Chairperson

CVL0044