

Number of Company: 07754179

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Goodrick & Wyatt Limited t/a The Recycled Goods Factory

Passed 17 October 2019

At a **general meeting** of the members of the above-named Company, duly convened, and held at 30 Stoke Abbot Court, Worthing, BN11 1HJ, on 17 October 2019, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Louise Freestone and Paul Mallatratt, both of Bridgewood Financial Solutions Limited, Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".


Cameron Goodrick
Chair of Meeting

WEDNESDAY



QIQ

Q8GPD6A8

23/10/2019

#131

COMPANIES HOUSE