

Number of Company: 11099689

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions


of

Morgan Betts & Co Insurance Brokers Ltd

At a general meeting of the Members of the above-named company, duly convened, and held at Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW on 14 September 2022 at 11:00am, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Molly Monks of Parker Walsh, Suite 1A, Sovereign House, Bramhall, Cheshire, SK7 1AW, be appointed Liquidator of the Company"


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Joseph Betts
Chair of Meeting