

Number of company: 11130478

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

BRENDAN QUINN LIMITED

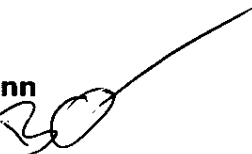
Passed 13 November 2019

At a general meeting of the members of the above-named company, duly convened and held at Charlotte House, 19B Market Place, Bingham, Nottingham, NG13 8AP on 13 November 2019, the following resolutions were passed by the members: number 1 as a special resolution and number 2 as an ordinary resolution.

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Julie Elizabeth Willetts and Philip Anthony Brooks, of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham, NG13 8AP, be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

B Quinn
Chair



FRIDAY



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22/11/2019

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COMPANIES HOUSE