

## **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 Ardour Venetian Limited**

Company no. 11645460 Registered in England and Wales

Registered office: Unit 3 Ashington Court, Ashington, Northumberland, NE63 8AX

Business address: Unit 3 Ashington Court, Ashington, Northumberland, NE63 8AX

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 6th Floor, 120 Bark Street, Bolton, BL1 2AX on 25 November 2022, the following resolutions were passed:

### **Special resolution**

“That the Company be Wound Up Voluntarily.”

### **Ordinary resolution**

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 6th & 7th Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: S Fennell  
Chairman  
Sarah Fennell

Date: 25 November 2022