

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 Strickland Accountancy Ltd

Company no. 08633081 Registered in England and Wales

Registered office: First Floor, Aspen House, West Terrace, Folkestone, CT18 8DH

Business address: First Floor, Aspen House, West Terrace, Folkestone, CT18 8DH

At a general meeting of the above-named company, duly convened, and held at CVR Global LLP, Three Brindleyplace, Second Floor, Birmingham B1 2JB on 17 September 2019, the following resolutions were passed:

Special 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."

Ordinary resolution

"That Craig Povey and Bai Cham (office holder no 9665 and 18052) of CVR Global LLP, Three Brindleyplace, 2nd Floor, Birmingham, B1 2JB be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed



Chair

Name in full Joanna Strickland

Date: 17 September 2019

TUESDAY



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COMPANIES HOUSE