

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 Burnley Grinding Services Limited

Company no. 02841958 Registered in England and Wales

Registered office: Belle Vue Mill, Westgate, Burnley, BB11 1SU

Business address: Belle Vue Mill, Westgate, Burnley, BB11 1SU

At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 17 June 2020, 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 Clive Morris (office holder no 8820) of Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA be and are hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman

Brian Crossley

Date: 17 June 2020

SATURDAY



A9831DM0

A19

27/06/2020

#102

COMPANIES HOUSE