

Number of Company: 03610947

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

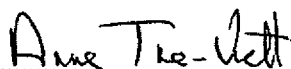
FOX & SONS COMMERCIAL LIMITED

Passed 14 December 2022

At a general meeting of the Members of the above-named Company, duly convened, and held at Meesons Solicitors, New House, Market Place, Ringwood BH24 1ER on 14 December 2022 at 10:45am, the following resolutions were passed: 1 and 3 as Extraordinary resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jeremy Charles Frost (IP No. 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator be authorised to recover Category 2 expenses in accordance with his recovery policy disclosed to the members."



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Anne Tre-Vett
Chairman of Meeting