In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1 | Company details | | |
|----------------------|--|---|--|
| Company number | 0 5 3 4 8 5 9 1 | → Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | Resource FM Ltd | | |
| 2 | Liquidator's name | | |
| Full forename(s) | Philip | | |
| Surname | Booth | | |
| 3 | Liquidator's address | | |
| Building name/number | Coopers House | | |
| Street | Intake Lane | | |
| Post town | Ossett | | |
| County/Region | | | |
| Postcode | WF50RG | | |
| Country | | | |
| 4 | Liquidator's email address or telephone number • | You must give an email address or | |
| Email address | | telephone number. All informat on this form will appear on the | |
| Telephone number | 01924 263777 | public record. | |
| 5 | Insolvency practitioner number | | |
| Number | 9 4 7 0 | | |

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| 6 | Liquidator's name [●] | |
|------------------------|---|---|
| Full forename(s) | | Other Liquidator's details |
| Surname | | Use this section to tell us about another liquidator. |
| 7 | Liquidator's address 2 | <u> </u> |
| Building name/number | | Other Liquidator's details |
| Street | | Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators. |
| Post town | : | |
| County/Region | | |
| Postcode | | |
| Country | | |
| 8 | Liquidator's email address or telephone number ® | You must give an email address or |
| Email address | | telephone number. All information |
| Telephone number | | on this form will appear on the public record. |
| 9 | Insolvency practitioner number | |
| Number | | |
| 10 | Statement of appointment | · · · · · · · · · · · · · · · · · · · |
| | I confirm the appointment of the liquidator(s) on | |
| Date | 1 2 0 5 ½ ½ ½ ¾ | |
| 11 | Appointment details | |
| | The appointment was made by (Tick one) ☐ Company ☑ Creditors | ; ; |
| 12 | Type of liquidation | |
| | Tick to confirm the liquidation type ☐ Members ☑ Creditors | |
| 13 | Sign and date | |
| Liquidator's signature | Signature | |
| | X P. Rook | X |
| Signature date | 1 6 0 5 y2 y0 y2 y3 | |

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name | Luke Brough |
|---------------|---------------|
| Company name | Booth & Co |
| | |
| Address | Coopers House |
| | Intake Lane |
| | |
| Post town | Ossett |
| County/Region | |
| Postcode | W F 5 0 R G |
| Country | |
| DX | |
| Telephone | 01924 263777 |

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

7 Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse