

Resolutions

Company Number: 05348591

Registered in England and Wales

INSOLVENCY ACT 1986


Resolutions of **Resource FM Ltd**

PASSED: 12 May 2023

At an Extraordinary General Meeting of the above named company duly convened and held at **Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG** at **10.15am** on **12 May 2023** the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:


1. THAT the company be wound up voluntarily.
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 12 May 2023


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Christopher Poole - Chair

At a virtual meeting of creditors held on 12 May 2023 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 12 May 2023


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Christopher Poole - Chair