

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 W.d. Stant Limited

Company no. 00730001 Registered in England and Wales

Registered office: Rivulet Road, Wrexham, Clwyd, LL11 5PU

Business address: Rivulet Road, Wrexham, Clwyd, LL11 5PU

At a general meeting of the above-named company, duly convened, and held at 12pm on 1 October 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 Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 6 Lagan House, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Christopher Trott - Chairman

Name in full CHRISTOPHER WILLIAM TROTT

Date 1/10/19

FRIDAY



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04/10/2019

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COMPANIES HOUSE