

Number of Company 02355823

**IN THE MATTER OF THE COMPANIES ACT 2006**  
**and**  
**IN THE MATTER OF THE INSOLVENCY ACT 1986**  
**(Pursuant to Section 84)**  
**C. DEAKIN AND COMPANY LIMITED**

**RESOLUTIONS**  
**PASSED 16 SEPTEMBER 2021**

Registered Office 29 Beaconsfield Street, Long Eaton, Nottingham NG10 1AY

At an extraordinary general meeting of the above-named Company, duly convened and held at The Mills, Canal Street, Derby DE1 2RJ on the 16th day of September 2021 at 11am the following resolutions were passed: No. 1 a Special Resolution and No. 2 as an Ordinary Resolution.

1. THAT the Company be wound up voluntarily.
2. THAT Megan Wallis, Licensed Insolvency Practitioner, of Bates Weston LLP, The Mills, Canal Street, Derby DE1 2RJ be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 16<sup>th</sup> day of September 2021

Signed ..... *C.M. Payne* .....

CHRISTINE PAYNE

Chairman