

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

XPD PROPERTY REPAIRS LIMITED
Company Number: 04620381

Passed

At a General Meeting of the members of the above named company, duly convened and held at 1st Floor Gateway House, Grove Business Park, Enderby, Leicester LE19 1SY on 22 April 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Carolynn Jean Best and Martin Richard Buttriss of Begbies Traynor (Central) LLP, 1st Floor Gateway House, Grove Business Park, Enderby, Leicester, LE19 1SY be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Peter Grahame Wright - Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
1st Floor Gateway House, Grove Business Park, Enderby, Leicester, LE19 1SY

Dated: 22 April 2020

Reference:-

XP005CVL/CJB/MRB/CH/PCV0634P

THURSDAY



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COMPANIES HOUSE