

Number of Company: 05094687

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

of

**Ashleworth Limited**

At a **general meeting** of the Members of the above-named Company, duly convened, and held on 14 September 2020, the following special resolution was passed:

"That the Company be wound up voluntarily"



Jon Cockerill  
Chair of Meeting

WEDNESDAY



\*A9FMYI3T\*

A15

14/10/2020

#22

COMPANIES HOUSE