

**HD4 LIMITED**

**Company number: 07631256**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at 4 Market Place, Huddersfield, HD1 2AN, on 9 April 2020, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, be appointed liquidator of the company for the purposes of the winding-up".

**CREDITORS DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 9 April 2020 the resolution was ratified confirming the appointment of Bijal Shah as liquidator.

  
\_\_\_\_\_  
Kay Mulligan  
Chair of the Meeting of Members

Attested by:   
\_\_\_\_\_  
Bijal Shah

