

CVL339 - F

NEWTONS PROPERTY MAINTENANCE LIMITED ("THE COMPANY")
COMPANY NUMBER – 07700369

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 January 2022.

1. That the Company be wound up voluntarily.
2. That Phil Clark and Dave Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and are hereby appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That 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 for the time being holding such office.

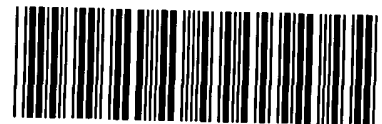
Signed:



John Newton – Chair/Convener

Date: 17 January 2022

THURSDAY



AAW38DXU

A15

20/01/2022

#83

COMPANIES HOUSE