

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).

**BROOK ESTATES LTD**

Company Number: 07744452

Passed 31 January 2023

At a General Meeting of the members of the above named company, duly convened and held at 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, on 31 January 2023 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 Michael Jenkins and David Adam Broadbent of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, 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: \_\_\_\_\_

Keith Richard Pryke  
Chair

Presented for filing by:

Keith Richard Pryke  
C/o Begbies Traynor (Central) LLP  
11 Clifton Moor Business Village  
James Nicolson Link  
Clifton Moor  
York  
YO30 4XG

Dated: 31 January 2023

Reference: BR951CVL/MJ/DAB/JEC/RC/AXC/PCV0634P

WEDNESDAY



\*ABWW8E1M\*

A13

08/02/2023

#60

COMPANIES HOUSE