

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 307(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

**of Earl's And Co Limited**  
**Company No. 07889583**

**Former Registered Office:** 19 Regent Street, Cheltenham, GL50 1HE

**Registered Office:** 3 The Courtyard, Woodlands, Bradley Stoke, Bristol, BS32 4NQ

**Principal Trading Address:** 19 Regent Street, Cheltenham, GL50 1HE

Passed- 31 March 2021

At a General Meeting of the members of the above named company, duly convened and held at 3 The Courtyard, Woodlands, Bradley Stoke, Bristol, BS32 4NQ on 31 March 2021 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily".
2. "That Simon Thornton of HS Business Recovery Ltd., 3 The Courtyard, Woodlands, Bradley Stoke, Bristol , BS32 4NQ be and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding-up".

Signed *Jessica Earl*

**Name Jessica J Earl**  
**Status Director**

Presented for filing by:- HS Business Recovery Ltd., 3 The Courtyard, Woodlands, Bradley Stoke, Bristol , BS32 4NQ

Presenter's reference:- E118/2412/JW/SLL/ST

Further details are available from Simon Thornton (Office Holder No. 9031);  
recovery@hsbr.co.uk or by telephone 0117 970 9220