

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of W S Care Ltd

Company no. 09095152 Registered in England and Wales

Registered office: 121 Richmond Road, London, E8 3NJ

Business address: 121 Richmond Road, London, E8 3NJ

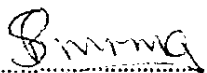
At a general meeting of the above-named company, duly convened, and held at 16 Western Avenue, Romford, RM2 6EH on 16 March 2020, the following resolutions were passed:

Special resolution

"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."

Ordinary resolution

"That Neil Richard Gibson (office holder no 9213) of G I A Insolvency Limited, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Mr P Sharma
Chairperson

Date: 16 March 2020

THURSDAY



Q9164HS1
QIQ 19/03/2020 #17
COMPANIES HOUSE