

RESOLUTION - REGISTRAR

09735926

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

PRISTINE PROPERTIES WEST MIDLANDS LIMITED

Passed: 26 JUNE 2023

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at 11:00 on 26 June 2023.

Stuart Rathmell Insolvency
Egyptian Mill
Egyptian Street
Bolton
BL1 2HS


the following **SPECIAL RESOLUTION** was duly passed, viz:

“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

The following was passed as an ordinary resolution

Stuart John Rathmell of Stuart Rathmell Insolvency
Egyptian Mill
Egyptian Street
Bolton
BL1 2HS

be and is hereby appointed



Daniel Perez (Jun 30, 2023 07:01 GMT+1)
Daniel Perez
CHAIR

WEDNESDAY



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A10

05/07/2023

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COMPANIES HOUSE