

**PURSUANT TO SECTION 283(1) AND (4) TO (6) OF THE
COMPANIES ACT 2006 AND 84(1)(B) OF THE INSOLVENCY ACT
1986**

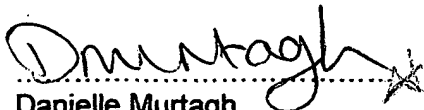
RESOLUTIONS

**Countrywide Recruitment Limited
Company no 10560518**

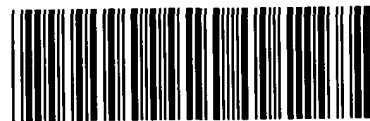
At a General Meeting of the above-named Company, duly convened and held within the offices of Moore And Smalley Llp Unit 4, Skyways Commercial Campus, Amy Johnson Way, Blackpool, FY4 3R on Monday 21 December 2020 at 2:30 the following Resolutions were passed 1. As a Special resolution and 2. As an Ordinary Resolution of the company: -

RESOLUTIONS

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 the Company be wound-up voluntarily".
2. "That Lorna Bingham of Bingham Associates, 1st Floor, 153 Queen Street, Glasgow G1 3BJ be appointed Liquidator of the Company."


Danielle Murtagh
Director

THURSDAY



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07/01/2021

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COMPANIES HOUSE