

Number of Company: 10657264

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

SS Imports and Distribution Limited

Passed 03 September 2021

At a **General Meeting** of the above-named company, duly convened, and held at 21A Bore Street Lichfield Staffordshire WS13 6LZ the following special and ordinary resolutions, respectively, were duly passed, viz:-

RESOLUTIONS

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; and

THAT Philip Ballard, a Licensed Insolvency Practitioner of Ballard Business Recovery Limited of 21A Bore Street Lichfield Staffordshire WS13 6LZ be appointed as Liquidator for the purposes of such winding-up.

Adam Grenfell

Adam Grenfell
Chair of Meeting