

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 The Hills (NW) Ltd

Company no. 10902687 Registered in England and Wales

Registered office: Hamill House, Chorley New Road, Bolton, BL1 4DH, United Kingdom

Business address: Hamill House, Chorley New Road, Bolton, BL1 4DH, United Kingdom


At a general meeting of the above-named company, duly convened, and held on 14 June 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Ian McCulloch and Mark Nicholas Ranson of Opus Restructuring LLP, Mount Suite, Rational House, 32 Winckley Square, Preston, Lancashire, PR1 3JJ (office holder no 18532 and 9299) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed 
Chairman

Name in full: Mohamed Moosa

Date 15/06/2022