

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of

**COLLKIRST LTD ("the Company")**

**(Company Number 11399907; England & Wales)**

At a general meeting of the Members of the Company, duly convened, and held at Carburrow Cottage, Warleggan, Bodmin, Cornwall, PL304HF on 5 August 2021, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

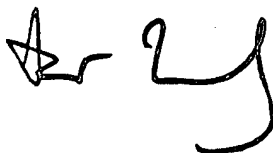
**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"



.....  
Collin Wood – name of director  
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay  
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

