

CONCEPT A TRADING LIMITED

Company number: 12128348

**Trading address: 264 Uppingham Road
Humberstone
Leicester
Leicestershire
LE5 2BE
United Kingdom**

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 264 Uppingham Road, Humberstone, Leicester, Leicestershire, LE5 2BE, United Kingdom, on 29 July 2021, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolutions

"That Andrew Fender of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG and Sandra Fender, of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 29 July 2021 the resolutions were ratified confirming the appointment of Andrew Fender and Sandra Fender as joint liquidators.

X 

**Lukhar Dadar Singh Dhalu
Chair of the Meeting of Members**

Attested by:



Andrew Fender