

**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 Better Removals & Storage Ltd**

Company no. 06712016 Registered in England and Wales

Registered office: Flint Park Barley Road, Flint Cross, Royston, Hertfordshire, SG8 7PU

Trading address: Flint Park Barley Road, Flint Cross, Royston, Hertfordshire, SG8 7PU

At a general meeting of the above-named Company, duly convened, and held at Flint Park Barley Road, Flint Cross, Royston, Hertfordshire, SG8 7PU on Tuesday 6 February 2018 at 10:00am the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Catherine Lee-Baggaley of Silke and Co Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: .....

  
Jamie Roy Wells  
Chairman

TUESDAY



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13/02/2018

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COMPANIES HOUSE