

Number of Company: 02236833

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

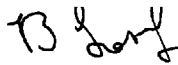
Lorlec Limited

Passed 14 February 2023

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Suite 4 Ausbore House, 19 - 25 Manchester Road, Wilmslow, SK9 1BQ on 14 February 2023, the following resolutions were passed: 1 as Special resolutions and 2, 3 & 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nick Morgan and James Kaye of NTF Corporate Solutions Limited, Suite 4, 2nd Floor, Aus Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators' fees will be charged as a fixed amount of £3,500 plus disbursements and VAT" and
4. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



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Brian Lord (Feb 15, 2023, 10:50am)

Brian Lord
Chairman of Meeting