

SPECIAL RESOLUTIONS

BASEMEL LIMITED

Company Number: 02360139

Passed on **25 October 2019**

Previous Name(s): N/A
Registered Office: 46 Prescott Street, Halifax, HX1 2QW
Trading Address: 4 Holypport Road, London, SW6 6LZ

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at the offices of DL Partnership (UK) Limited, DLP House, 46 Prescott Street, Halifax, HX1 2QW at 11:00am on 25 October 2019, the following resolutions were unanimously passed:

As special resolutions

1. That the Company be wound up voluntarily pursuant to Section 84(1)(b) of the Insolvency Act 1986.
2. That the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members as appropriate, in specie or in kind, the whole or any part of the assets of the company.
3. That the Joint Liquidators be authorised to agree and pay in full the unsecured creditors of the Company.



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Mr Christopher Sydney Sagar Kershaw - Chairman

WEDNESDAY



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30/10/2019

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COMPANIES HOUSE