

The Insolvency Act 1986 and The Companies Act 2006
Company Limited by Shares

SATURDAY



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08/04/2023

#85

COMPANIES HOUSE

Special Resolution

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

of **CLO & FLO LIMITED**

Registered Number: 02849060

Passed 22 February 2023

At a General Meeting of the members of the above named Company, duly convened and held at 55 Old Brompton Road, London, SW7 3JS on the 22 February 2023 the following resolutions were passed:

No. 1 as a Special Resolution, No. 2 and 3 as Ordinary Resolutions:

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
2. "That Simon Barriball and Helen Whitehouse of Company Liquidations Limited, Saxon House, Saxon Way, Cheltenham, GL52 6QX, be appointed as Joint Liquidators for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately"
3. "That payment shall be made to Company Liquidations Limited out of the Company's assets of the necessary expense of preparing the Statement of Affairs and assisting the Director in the convening of the statutory meeting of shareholders and deemed consent procedure, in the sum of £5,000 plus VAT, together with the re-imbursement of disbursements incurred, including statutory advertisements and other expenses in convening the statutory meetings and dealing with the affairs of the company."

Signed

Chloe Bellas

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette

Simon Barriball
Insolvency Practitioners

Presented for filing by:

Company Liquidations Limited, Saxon House, Saxon Way, Cheltenham GL52 6QX