## **THE INSOLVENCY ACT 1986**

## SMARTIE & CO LIMITED ("the Company")

Company Number: 05765379

(t/a [any trading name or style]): Smartie & Co Limited

(formerly [any former registered name within past 12 months]): None

Registered Office: Rosewood, Gt. Ponton Road, Boothby Pagnell, Grantham, NG33 4DH Principal trading address: Rosewood, Gt. Ponton Road, Boothby Pagnell, Grantham, NG33

4DH

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 18 March 2021 as special and ordinary written resolutions, respectively:

- 1. That the Company be wound up voluntarily.
- 2. That Michael James Gregson, Licensed Insolvency Practitioner, of Bulley Davey, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, Bulley Davey, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP.

Contact: Laurie Hodgkins, laurie.hodgkins@bulleydavev.co.uk - Telephone: 01733 569494

Mrs Priscilla Jane Allen Director