

Company Limited by Shares

**SPECIAL RESOLUTION**

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

**of (Be)Spoke Derby Limited**

Company Number: 08127670

Registered Office: 20 Burns Street, Ilkeston, Derbyshire DE7 8AA

Trading Address: 73 Devonshire Drive, Mickleover, Derby DE3 9HD

**Passed – Friday 17<sup>th</sup> March 2017**

At a General Meeting of the members of the above named company, duly convened and held at Harrisons, Totemic House, Springfield Business Park, Caunt Road, Grantham NG31 7FZ on 17<sup>th</sup> March 2017, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Kenneth Webster Marland (8917) and Andrew Peter Smith (19210) of Harrisons, Totemic House, Springfield Business Park, Caunt Road, Grantham NG31 7FZ, be and are hereby appointed Joint Liquidators for the purposes of such winding up".

For further information you may contact the Joint Liquidators or Oliver Thorpe of Harrisons on [grantham@harrisonsinsolvency.co.uk](mailto:grantham@harrisonsinsolvency.co.uk) or telephone 01476 574149.

Signed: 

Name: Andrew Brooke  
Status: Director and Shareholder

Time & Date: 17/3/17 10:10

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by:-

Harrisons  
Totemic House  
Springfield Business Park  
Caunt Road  
Grantham  
NG31 7FZ

Presenter's reference:- BESPOKE

