

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Liberty Build (Leeds) Limited

Company Number: 09706856

Registered Office: 172 Easterly Road, Leeds, West Yorkshire, LS8 3AD

Principal Trading Address: 8 Hetton Road, Leeds, West Yorkshire, LS8 2RT

Passed: 07 October 2019

At a General Meeting of the members of the above named company, duly convened and held at DSI Business Recovery, Ashfield House, Illingworth Street, Ossett, West Yorkshire, WF5 8AL on 07 October 2019 at 11.00am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

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 Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name: William Andrew Griffin

Status: Director

