

## **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 Chase PR & Marketing Ltd**

Company no. 13087598 Registered in England and Wales

Registered office: 20-22 Wenlock Road, London, N1 7GU

Business address: Unit 1-2, Corner of Bear Lane & Treveris Street, London, SE1 0FW


At a general meeting of the above-named company, duly convened, and held at Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU on 14 November 2022 at 11.00am the following resolutions were passed:

### **Special resolution**

"That the company be wound up voluntarily."

### **Ordinary resolution**

"That Alan J Clark (office holder no 8760) of Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex, IG6 3TU be and are hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairman 

Name in full **Dwayne Gunasekera**

Date 14 November 2022