

**Rule 5.2**

**Certificate of Appointment of Liquidator at Meeting**

**SIMPSONS REMOVALS & STORAGE LIMITED**

This is to certify that at a general meeting of the Members of the above-named Company held on 30 April 2019 Stella Davis and Harold J Sorsky of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF, having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company and were authorised to act either jointly or separately.

Date

30<sup>th</sup> April 2019

Signed

A handwritten signature in black ink, appearing to be 'Melanie Simpson', written over a horizontal line.

Melanie Simpson

**Chair**