

Registered number: 00013944

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Ensor Holdings Limited

**Registered Office:
c/o Ellard House, Floats Road, Manchester, M23 9WB**

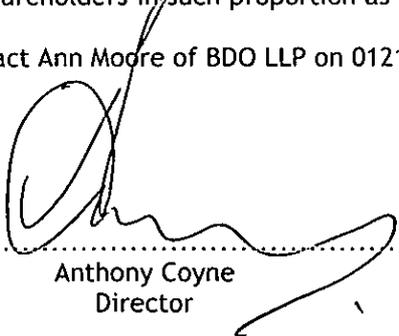
Passed 9 March 2017

At a General Meeting of the above-named Company, duly convened, and held at Ellard House, Floats Road, Manchester, M23 9WB, the subjoined Special Resolutions were duly passed, viz:-

Resolutions

- 1 THAT the Company be wound-up voluntarily under section 84(1)(b) of the Insolvency Act 1986 and article 42.2 of the Company's articles of association.
- 2 THAT, subject to the passing of the above special resolution, Edward T Kerr (Insolvency Practitioner number 9021) of Messrs BDO LLP, Two Snowhill, Birmingham, B4 6GA, and Malcolm Cohen (Insolvency Practitioner number 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 3 THAT the Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann.Moore@bdo.co.uk.


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Anthony Coyne
Director

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