

RESOLUTION OF MEMBERS MEETING FOR GAZETTE/REGISTRAR

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COMPANY NUMBER 00709846

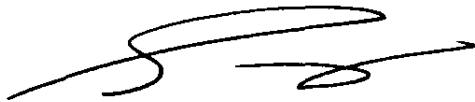
INSOLVENCY ACT 1986

**Impellam Ventures Limited**

By a written resolution of the above named company the following special resolution was passed

"that the company be wound up voluntarily and that Alan Peter Whalley and Sandra Lillian Mundy of James Cowper Kreston, be appointed liquidators of the company for the purposes of the voluntary winding-up of the company's affairs and distributing the assets Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator "

DATED THIS 20 May 2015



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Sandra Lillian Mundy  
Joint Liquidator

WEDNESDAY



\*Q48A1ENM\*  
QIQ 27/05/2015 #7  
COMPANIES HOUSE