

ARROWCROFT SERVICES LIMITED ("the Company")

COMPANY NUMBER - 02118574

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 25 Moorgate, London, EC2R 6AY on 27 February 2017 at 12:30PM the following special resolution and ordinary resolution were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

THAT Finbarr Thomas O'Connell and Mark Christopher Ford of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY are hereby appointed joint liquidators for the purposes of the winding up.


.....
NICHOLAS HAI
Chairman

Date: 27 February 2017

FRIDAY



QIQ 03/03/2017 #54
COMPANIES HOUSE