

Resolutions

Company Number: 02902786

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of Eco Energy Controls Limited

PASSED: 22 March 2017

At an Extraordinary General Meeting of the above named company duly convened and held at Holiday Inn Express, Acton Court, Acton Gate, Stafford, ST18 9AP at 11.45 am on 22 March 2017 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

1. THAT the company be wound up voluntarily.
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

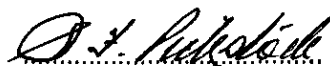
Dated: 22 March 2017



Samuel Frank Pickstock
Chairman

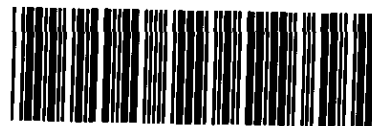
At a meeting of creditors held on 22 March 2017 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 22 March 2017



Samuel Frank Pickstock
Chairman

TUESDAY



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28/03/2017

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COMPANIES HOUSE