

Members' Voluntary Winding-up

Resolutions

Company No 03453860
Registered in England and Wales

KUAN LIMITED

Registered Office Centenary House, Centenary Way, Salford, Manchester, M50 1RF

Principal Trading Address Centenary House, Centenary Way, Salford, Manchester, M50 1RF
NE39 1ND

At a general meeting of the members of the above named company, duly convened, and held at Centenary House, Centenary Way, Salford, Manchester, M50 1RF on 5 March 2015 at 12 25 pm the following resolutions were passed

'That the company be wound up voluntarily and that Martin Daley and Simon Blakey of Robson Laidler LLP, Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ, be, and are hereby, appointed joint liquidators of the company for the purpose of the winding-up and that they be authorised to act jointly and severally '

Details of the joint liquidators Simon Blakey (IP No 12990) and Martin Daley (IP No 9563), contact Simon Blakey, telephone 0191 2818191, email sblakey@robson-laidler.co.uk

Dated this 5th day of March 2015



Nicholas Andrew Cottrell
Chairman

TUESDAY



A42V801N

A18

10/03/2015

#200

COMPANIES HOUSE