

Resolutions

Company Number: 03964511

Registered in England and Wales

INSOLVENCY ACT 1986

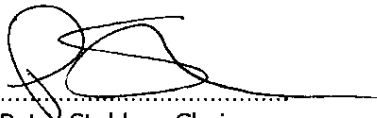
Resolutions of 2 AM Creative Limited t/a 2am

PASSED: 29 September 2017

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.45AM on 29 September 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: 29 September 2017



Peter Stubbs - Chair

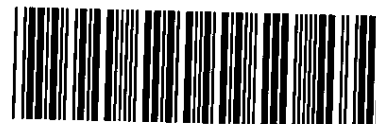
At a virtual meeting of creditors held on 29 September 2017 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 29 September 2017



Peter Stubbs - Chair

FRIDAY



A6GIK3T

A12

06/10/2017

#330

COMPANIES HOUSE