

No. of Company 04088577

IN THE MATTER OF ARRELL LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed · 20 December 2016

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, Greater Manchester M45 7TA on 20 December 2016, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

- 1 "That the Company be wound up voluntarily"
- 2 "That Martin Maloney and John Titley of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, Greater Manchester M45 7TA be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation "

Signature



Name of Signatory

Mrs Eileen Little
Director

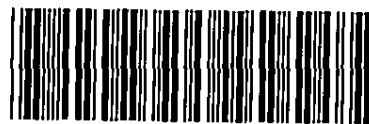
Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

FRIDAY



QIQ 23/12/2016 #72
COMPANIES HOUSE