

Age Concern Metro Rochdale

Company number 4374141

Notice of special resolutions to wind up

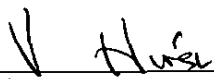
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at The Old Post Office, The Esplanade, Rochdale OL16 1AE on 23 December 2016 at 10 30 AM, the following special resolutions were duly passed

- 1 That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up
- 2 That pursuant to section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute to some other charity or charities in accordance with clause 8 of the company's memorandum of association, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the charities

Dated 23/12/16

Signed


Vera Hirst



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