

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

A L CHALLIS LIMITED
Company Number: 04518956

Passed 10 JANUARY 2018

At a General Meeting of the members of the above named company, duly convened and held at 12:30pm on 10 January 2018 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julie Anne Palmer and Sally Richards of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Simon Challis
Chair

Presented for filing by:-

Simon Challis
C/O Begbies Traynor (Central) LLP
Units 1-3 Hilltop Business Park
Devizes Road
Salisbury
Wiltshire
SP3 4UF

Dated: 10 January 2018

Reference:-

L/AL622CVL/JAP/SR/CXM/GS/4904

MONDAY



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COMPANIES HOUSE