

No of Company: 04622851

IN THE MATTER OF SPECTRUM INSTALLATIONS LIMITED

AND

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

Passed 28 October 2016

At a general meeting of the above named Company, duly convened and held at Regent House, Bath Avenue, Wolverhampton WV1 4EG on 28 October 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 Paul Masters and Conrad Beighton of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB 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

Nicholas Maybury
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

FRIDAY



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COMPANIES HOUSE