

**Insolvency Act 1986**

**NOTICE OF SPECIAL RESOLUTION**

**ORCHID8 LIMITED**

**Company number: 05135919**

At a General Meeting of the above named company duly convened and held at The Chancery, 58 Spring Gardens, Manchester, M2 1EW on 6 July 2017, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."
2. "That Steven Muncaster and Sarah Bell of Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW, be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up".

The creditors under the Deemed Consent procedure, decision date being 6 July 2017 date, the resolutions were ratified confirming the appointment of Steven Muncaster and Sarah Bell as Joint Liquidators

  
\_\_\_\_\_  
**Steven Hartley**  
Chairman

WEDNESDAY



\*Q6AIELC\*  
QIQ 12/07/2017 #5  
COMPANIES HOUSE