

ADCOLIM LIMITED - IN LIQUIDATION

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Rowlands 17A Bell Villas, Ponteland, Newcastle Upon Tyne, NE20 9BD on 01 March 2016, the following special and ordinary resolutions were duly passed:

Special Resolution

"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 Company, and accordingly that the Company be wound up voluntarily."

Ordinary Resolutions

"That Andrew Little and Kerry Pearson of Rowlands Restructuring & Insolvency 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and they are hereby appointed Joint Liquidators for the purposes of such winding up."

"That the Joint Liquidators are to act jointly and severally."

Dated: 01 March 2016

Signed: 
Michael Ghahari
Chairman

SATURDAY



A523CXDE

A20

05/03/2016

#103

COMPANIES HOUSE