

Number of Company 05589719

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

KWD Services Limited

Passed 11 November 2015

At a **general meeting** of the Members of the above-named company, duly convened, and held at 51 Station Road, Forest Hall, Newcastle upon Tyne, NE12 8AQ on 11 November 2015, the following resolutions were passed 1 and 3 as Special resolutions, 4 as an Extraordinary resolution and 2, 5 and 6 as Ordinary resolutions

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Ian William Kings of KRE (North East) Limited, The Axis Building, Maingate, Team Valley Trading Estate, Gateshead, NE11 0NQ, be appointed Liquidator of the Company" and
- 3 "That the Liquidator be authorised to pay unsecured creditors in full" and
- 4 "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
- 5 "That the Liquidator's fees will be charged as a fixed amount of £1,500 00 plus VAT and disbursements" and
- 6 "That the Liquidator be authorised to recover Category 2 expenses in accordance with his practice recovery policy disclosed to the members "



Keith William Dixon
Chairman of Meeting

SATURDAY



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14/11/2015

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COMPANIES HOUSE