

Company Number: 05603111

Registered in England

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of
EPIC (WIDNES) LIMITED
Passed on 28 March 2019

At a GENERAL MEETING of the Members of the said company duly convened and held at 1 St Andrew Square, Edinburgh, EH2 2BD on 28 March 2019 at 2.45 pm, the following Resolutions were passed as special resolutions:

RESOLUTIONS

1. "That the company be wound up voluntarily and that David Forbes Rutherford, BA CA of Cowan and Partners Ltd, 60 Constitution Street, Leith, Edinburgh, EH6 6RR be and is hereby appointed Liquidator for the purpose of such winding up,"
2. "That the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the whole or any part of the assets of the Company."


Robert J W Dick
Chairman

Registered Office: Level 13, Broadgate Tower, 20 Primrose Street, London,

28 March 2019

TUESDAY



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A82JVC SH

02/04/2019

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COMPANIES HOUSE