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Number of Company: 05764779

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

ACE TROPHIES AND ENGRAVING LIMITED

Passed 10 August 2020

At a general meeting of the Members of the above-named company, duly convened, and held at The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ on 10 August 2020 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Molly Monks and Darren Brookes, of Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, Cheshire, WA15 9SQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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David Sims
Chair of Meeting

