

Company number: 05829133

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

**Special Resolution**  
**(Pursuant to Sections 283(3) of the Companies Act 2006)**

of


**Gellicity (UK) Limited**

**Passed 27 June 2018**

At a General Meeting of the above-named Company, convened, and held at 10.30am on 27 June 2018 the subjoined Special Resolution was passed, viz:

**RESOLUTION**

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Kerry Bailey IP No: 8780 and Edward Kerr IP No: 9021, Authorised Insolvency Practitioners, of Messrs BDO LLP, 3 Hardman Street, Manchester, M3 3AT, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.



Wayne Walton  
Chair

THURSDAY



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19/07/2018  
COMPANIES HOUSE

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