

Company Registration Number: 06041088

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Pride Air Conditioning Limited

Passed 6 September 2018

At a general meeting of the Members of the above-named company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall WS9 8PH on 6 September 2018, 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
1. "That C H I Moore of K J Watkin & Co., Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH, be appointed Liquidator of the Company"



S P Pride
Chair

TUESDAY



A17 *A7ERV823* #114
18/09/2018
COMPANIES HOUSE