

Company No 06233129

Registered in England and Wales

**INSOLVENCY ACT 1986
SPECIAL RESOLUTION OF
EGW CONSULTING LTD**

**Registered office: 8 Jamieson Close, Alsager, Stoke on Trent ST7 2YF
Trading address: 8 Jamieson Close, Alsager, Stoke on Trent ST7 2YF &
10 Birch Street, Windermere, Cumbria LA23 1EG**

**PASSED
14 SEPTEMBER 2016**

At a General Meeting of the members of the above named company, duly convened and held at the offices of UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester M1 6HT on 14 SEPTEMBER 2016 at 11:30 am / ~~pm~~ the following special resolution was duly passed

"THAT the company be wound up voluntarily, and that Nicholas Andrew Hancock (IP No 8697) of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator purposes of such winding-up

"THAT the liquidator be and hereby is authorised to distribute all or part of the assets of the company in specie to the shareholders in such proportion as they mutually agree "

DATED 14 SEPTEMBER 2016

E. G. Wood

**E G Wood
Director**

THURSDAY



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15/09/2016

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