

Rovic Engineering Limited

Company Number: 06399073

Certificate of winding up and appointment of liquidators by the Company

Rule 6.20 of the Insolvency (England and Wales) Rules 2016

At a General Meeting of the members of the above-named company duly convened and held at RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TY, on 19 July 2019, the following special and ordinary resolutions were duly passed

Special Resolution

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

Ordinary Resolutions

That Alexander Kinninmonth and Richard Brewer of RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TY be and are hereby appointed Joint Liquidators for the purposes of such winding up

That the Joint Liquidators are to act jointly and severally

Both Alexander Kinninmonth and Richard Brewer have provided statements that they are qualified to act as insolvency practitioners in relation to the company and that they consent to act as liquidators of the company

They were duly appointed as joint liquidators of the company with effect from 19 July 2019.

The liquidators' contact details are as follows.

Primary Office Holder

Alexander Kinninmonth

RSM Restructuring Advisory LLP
Highfield Court, Tollgate, Chandlers Ford
Eastleigh, SO53 3TY

Tel. 023 8064 6464

IP Number: 9019

Joint Office Holder:

Richard Brewer

RSM Restructuring Advisory LLP
Highfield Court, Tollgate, Chandlers Ford,
Eastleigh, SO53 3TY

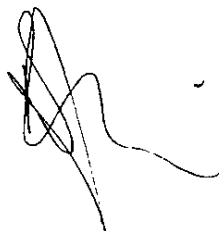
Tel. 023 8064 6464

IP Number: 9038

Dated 19 July 2019

Signed

Chair



THURSDAY



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25/07/2019
COMPANIES HOUSE

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Rovic Engineering Limited

Company Number: 06399073

Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM Restructuring Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TY, on 19 July 2019 at 2.00pm, the following special resolution was duly passed.

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 19 July 2019

Signed: _____



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