

Number of Company 06452034

**IN THE MATTER OF THE COMPANIES ACT 2006
(Pursuant to Chapter 2 of Part 13)**

and

**IN THE MATTER OF THE INSOLVENCY ACT 1986
(Pursuant to Section 84(1)(b))
ACASTLA PROPERTIES LIMITED**

Registered Office	The Mills, Canal Street, Derby DE1 2RJ
Principal Place of Business	Rowan House, Duffield Road, Little Eaton, Derby DE21 5DR

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed on 4 March 2014 No 1 as Special Resolution and No 2 as an Ordinary Resolution

- 1 That the Company be wound up voluntarily
- 2 That Megan Wallis, Licensed Insolvency Practitioner, of Bates Weston LLP, The Mills, Canal Street, Derby DE1 2RJ be and is hereby appointed Liquidator for the purpose of such winding up

Dated this 4 day of March 2014

Signed


Director

