

Special Resolution & Ordinary Resolution

Pursuant to section 282 & 283 of the Companies Act 2006 and 84(1)(b) of The Insolvency Act 1986

Name of Company

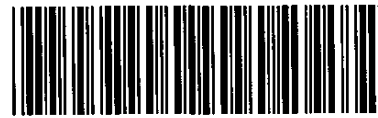
Company Number

06536819

ADAMS & CO (ILKLEY) LIMITED

Passed this 5th day of November 2018

TUESDAY



A14 *A7I4IHTS* #97
06/11/2018
COMPANIES HOUSE

At a General Meeting of the Members of the above-named Company duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB on 5th November 2018, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Raymond Stuart Claughton of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, be and he is hereby appointed Liquidator for the purposes of such winding-up".

Signature: 

Description: DIRECTOR

For the guidance of the printer, please state name of person signing at above

In BLOCK LETTER: LOUISE JANE ADAMS

Presented by: Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB

Presenter's Reference: RSC/SR/KMP