

Number of Company: 06613077

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

(Pursuant to Section 84(1) of the Insolvency Act 1986 and Section 283  
of the Companies Act 2006)

ACCURA GROUP LIMITED

REGISTERED OFFICE ADDRESS:

1 Stringes Close, Willenhall, WV13 1NS

PRINCIPAL TRADING ADDRESS:

Parkside Industrial Estate, Hickman Avenue, Wolverhampton, West Midlands WV1 2EN

Date of Appointment: 24 August 2018

At a GENERAL MEETING of the above-named company, duly convened, and held at Parkside Industrial Estate, Hickman Avenue, Wolverhampton, West Midlands WV1 2EN on 24 August 2018 the following RESOLUTIONS were duly passed, viz:

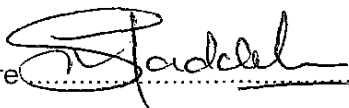
SPECIAL RESOLUTION

"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 same, and accordingly that the company be wound up voluntarily".

ORDINARY RESOLUTION

"That Graham Stuart Wolloff and Mark Grahame Tailby of Elwell Watchorn & Saxton LLP, 109 Swan Street, Sileby, Leicestershire, LE12 7NN, be and are hereby appointed Joint Liquidators for the purposes of such winding-up. Any act required or authorised under any enactment to be done by a liquidator, may be done by all or any one of them".

\* Signature



To be signed by the Chairman, a Director or the Secretary, of the Company

In the event of any questions regarding the above please contact Graham Stuart Wolloff on 01509 815150.

Office holder numbers: 8879 and 9115

\*Name of signatory in BLOCK CAPITALS: STUART MADDISON

SATURDAY



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22/09/2018

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COMPANIES HOUSE