

Resolutions

Company Number: 06938956

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of Appliance Tec Limited

PASSED 23 May 2016

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 9.45am on 23 May 2016 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution:

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated. 23 May 2016



Mr Mark Wilson - Chairman

At a meeting of creditors held on 23 May 2016 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated: 23 May 2016



Mr Mark Wilson - Chairman

THURSDAY



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26/05/2016

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COMPANIES HOUSE