

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

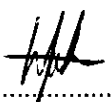
ASM RETAIL SOLUTIONS LTD ("the Company")

(Company Number 07070914; England & Wales)

At a **general meeting** of the Members of the Company, duly convened, and held at Saxon House, Saxon Way, Cheltenham. GL52 6QX on 3 August 2017, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"


.....
Kamarjit Singh Johal – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette


Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

SATURDAY



QIQ *Q6CNXS1F* 12/08/2017 #15
COMPANIES HOUSE