

7076490

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


(Pursuant to Section 378(2) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

of APPATYZE LIMITED

Passed - 29 June, 2012

At a General Meeting of the members of the above named company, duly convened and held at Freedom House, Church Street, Wilmslow, Cheshire, SK9 1AS on 29 June, 2012 the following Special Resolution was duly passed,

“That the Company be wound up voluntarily and that Rebecca Jane Dacre and Peter John Windatt of BRI Business Recovery and Insolvency, Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY are hereby appointed Joint Liquidators for the purposes of such winding up”

Signed 
Name PAUL COUCH
Status DIRECTOR

Presented for filing by

BRI Business Recovery and Insolvency
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes, MK14 6EY

WEDNESDAY



A1CFORSR

A03

04/07/2012

#72

COMPANIES HOUSE