

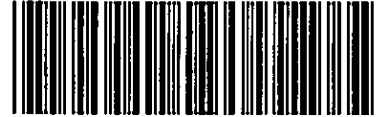
SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

Exec IT Limited

Co No 07156009

WEDNESDAY



A2JKPUC

A06

23/10/2013

#3

COMPANIES HOUSE

19th Day of October 2013

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Briar Cottage 17 Lower Crimble Rochdale OL11 4AL on 19 October 2013 at 10.30 am following Special Resolution and Ordinary Resolution were duly passed:-

Special Resolution

- i) THAT, after due consideration of all the circumstances and on being satisfied that it is desirable that the same should be wound up, the company be wound up accordingly

Ordinary Resolution

- ii) THAT Kieran Dominic Scott, of Coupland Cavendish Ltd, Lancashire House 12 Church Lane, Oldham OL1 3AN be and is hereby appointed Liquidator of the Company for the purposes of such winding up

- (iii) That the fees of Kieran Dominic Scott of Coupland Cavendish Ltd, be fixed at £1,600 00 plus VAT and disbursements

- (iv) That the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in schedule 4, Part 1 of the Insolvency Act 1986

Signature

A Pockney

DIRECTOR & CHAIRMAN OF THE MEETING