

# Special Resolution

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

# J84c

Company Number

07229167

Name Of Company

**F.L.S.W. Services Ltd**

At a general meeting of the Members of the above-named Company,  
duly convened and held at:

**Holiday Inn Stoke on Trent M6 J15, Clayton Road, Newcastle Under  
Lyme, ST5 4DL on 31 March 2017**

the following Resolutions were duly passed, number 1 as a Special  
Resolution and number 2 as an Ordinary Resolution:

1. 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, and that:
2. Alessandro Sidoli and Chris Parkman of Purnells, Treverva  
Farm, Treverva, Penryn, Near Falmouth, Cornwall, TR10 9BL  
be and are hereby nominated Joint Liquidators for the  
purpose of the winding-up.

Signature.....

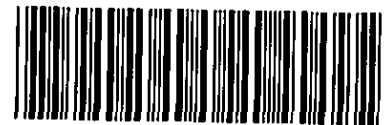
**Dylan Yeoman - Director**

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by:

**Alessandro Sidoli  
Purnells  
Treverva Farm  
Treverva, Penryn  
Near Falmouth  
Cornwall  
TR10 9BL**

SATURDAY



\*A63WU6ND\*

A26

08/04/2017

#214

COMPANIES HOUSE