

No. of Company: 07262095

IN THE MATTER OF OAKES CONSULTANTS LIMITED ('the Company')

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 19 October 2015

At a general meeting of the above named Company, duly convened and held at Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB on 19 October 2015, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That P D Masters and C A Beighton of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Peter Bruno Oakeshott
Director

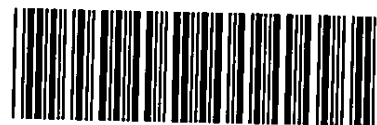
Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

THURSDAY



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29/10/2015
COMPANIES HOUSE

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