

## Special and Ordinary Resolutions

pursuant to sections 282-283 of the  
Companies Act 2006 and section 84(1)(b) and  
100 of The Insolvency Act 1986

Company Number

07283942

Name of Company

A & C DESIGN (LEEDS) LIMITED

Passed the 17<sup>th</sup> day of March 2017

THURSDAY



\*L62T3600\*

LD2

23/03/2017

#48

COMPANIES HOUSE

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, on the 17<sup>th</sup> day of March 2017 the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:-

"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 Raymond Stuart Claughton (IP Number 119) of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, telephone 01274 598585 be and he is hereby appointed Liquidator for the purpose of the winding-up.

Signature

Description DIRECTOR

### NOTE:

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

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

Presented by: Rushtons Insolvency Limited, 3 Merchants Quay, Ashley Lane,  
Shipley, West Yorkshire, BD17 7DB.

Presenter's Reference: RSC/SR/AJT