

No of Company: 07379085

IN THE MATTER OF AACER DEVELOPMENTS LIMITED T/A THE OAKS

AND

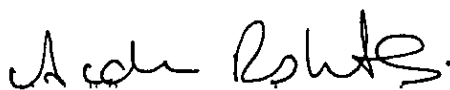
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed . 06 September 2013 at 11.00am

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, Hollins Mount, Hollins Lane, Bury BL9 8DG on 06 September 2013, 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 M Maloney and J M Titley of Leonard Curtis, Hollins Mount, Hollins Lane, Bury, Lancashire BL9 8DG 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."

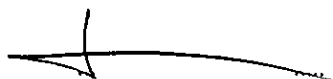
Signature



Name of Signatory

Mr Aidan Roberts  
Director

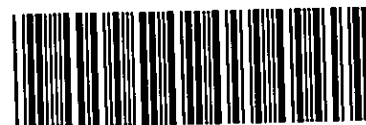
Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

SATURDAY



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QIQ

07/09/2013

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COMPANIES HOUSE