

Resolutions

Company Number: 07410136

Registered in England and Wales

INSOLVENCY ACT 1986

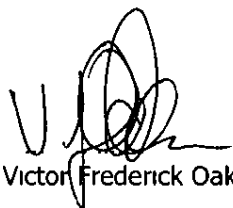
Resolutions of Allcare Community Care Services (Wirral) Limited

PASSED 31 October 2016

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10 45 am on 31 October 2016 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution.

1. THAT the company be wound up voluntarily.
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.


Dated: 31 October 2016



Victor Frederick Oakden - Chairman

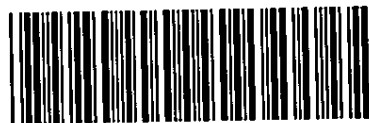
At a meeting of creditors held on 31 October 2016 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated: 31 October 2016



Victor Frederick Oakden - Chairman

WEDNESDAY



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COMPANIES HOUSE