

7532832  
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The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Maise Limited

Passed 11 January 2017

At a General Meeting of the members of the above named company, duly convened and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 11 January 2017 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That Alan J Clark of Carter Clark, Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed



Name Michael Arnold

Status Director

**COMPANY NUMBER: 7532832**

**REGISTERED OFFICE:**

Westgate Chambers  
8a Elm Park Road  
Pinner  
Middx HA5 3LA

**PRINCIPAL TRADING ADDRESS:**

The Old Village Hall  
The Street  
Effingham  
Surrey KT24 5JS

The telephone number of Alan Clark is 020 8524 1447 Alice Rowbottom who can be contacted on 020 8559 5082 will be able to assist with enquires by creditors

TUESDAY



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24/01/2017

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COMPANIES HOUSE