

Resolutions

Company Number. 08196441

Registered in England and Wales

INSOLVENCY ACT 1986


Resolutions of ERG Umbrella Services Limited

PASSED. 19 August 2015

At an Extraordinary General Meeting of the above named company duly convened and held at The Masters House, 92a Arundel Street, Sheffield, S1 4RE at 10 15am on 19 August 2015 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

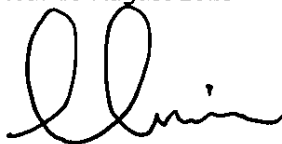
Dated 19 August 2015



Lee Anthony Gimson - Chairman

At a meeting of creditors held on 19 August 2015 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: 19 August 2015



Lee Anthony Gimson - Chairman

FRIDAY



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COMPANIES HOUSE