

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of 123 SRS Limited (Formerly 247 Home Rescue Ltd)


Company Number: 08354611

Passed: 19 October 2015

At a General Meeting of the members of the above named company, duly convened and held at The Offices of Marshall Peters Limited, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 19 October 2015 at 11 00am the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Clive Morris be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name: Juned Patel

Status: Director

WEDNESDAY



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21/10/2015

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COMPANIES HOUSE