

IN THE MATTER OF ANACILO LTD.

AND

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

Company Number: 08382143
Any Other Trading Style:
Name(s) of company in previous 12 months (if any):
Registered Office: 4 Olicana Park, Ilkley, West Yorkshire LS29 0AW
Principal Trading Address: 4 Olicana Park, Ilkley, West Yorkshire LS29 0AW

We, the undersigned, being all of the shareholders of the Company eligible to attend and vote at a general meeting of the Company, hereby pass the said resolutions, designated as a special resolution and an ordinary resolution, and agree that the resolutions shall be valid and effective as if it had been passed at a general meeting the company duly convened and held.

- 1 "That the Company be and is hereby wound up voluntarily"
- 2 "That S Markey and M Maloney of Leonard Curtis of Leonard Curtis House, Elms Square, Bury New Road, Whitefield M45 7TA be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally"

Signature
Name of Shareholder:
Shareholding

DA Churchill
David Andrew Churchill
90 Ordinary shares of £1 each

Signature
Name of Shareholder:
Shareholding

LC Churchill
Lynn Christine Churchill
10 Ordinary shares of £1 each

SATURDAY



A49Y8N01
A20 20/06/2015 #311
COMPANIES HOUSE

LIQUIDATORS' USE ONLY:

Date received by the liquidators at Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, Manchester M45 7TA

Signed by the joint liquidator

Print Name

11 JUNE 2015...

S Markey

S MARKEY...

Notes:

- 1 This written resolution has been proposed by the directors of the company
- 2 The circularisation date of this written resolution is 11 June 2015
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the offices of Leonard Curtis at Leonard Curtis House, Elms Square, Whitefield, Manchester M45 7TA.
- 4 As the resolution 1 is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 9 July 2015.
- 5 Once this resolution has been signed and returned to Leonard Curtis, your agreement to it may not be revoked
- 6 A written resolution will be passed when the required majority of eligible members have signified their agreement to it (s 296(4) Companies Act 2006) by signing and returning the written resolutions to Leonard Curtis.