

Number of Company: 08591765

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Elite Consultancy And Management Limited**

**Passed 10 October 2018**

At a **General Meeting** of the Members of the above-named company, duly convened, and held at Crown House G10, 123 Hagley Road, Birmingham, B16 8LD on 10 October 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".

  
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Adnan Khan  
Chair of Meeting

