

**AREA (REDDITCH) LIMITED T/A AREA  
08824294**

**The Companies Act 1985  
The Insolvency Act 1986 and  
The Insolvency Rules 1986**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Holiday Inn Hotel, 2 Hewell Road, Enfield, Redditch, Worcestershire, B97 6AE on 19 February 2015 the following resolutions were duly passed

**As a Special Resolution:**

- 1 **THAT** the Company be wound up voluntarily

**As an Ordinary Resolution:**

- 2 **THAT** Neil Richard Gibson of G I A Insolvency, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this 19 February 2015



Mr M D'Oriano

