

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

NAME AMBROSE TRADING, WHOLESALE & DISTRIBUTION LTD

COMPANY NUMBER 08928334

Passed 6 January 2017

At a General Meeting of the members of the above named company, duly convened and held at Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street Manchester, M2 4NG on 6 January 2017 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 is insolvent and that the company be wound-up voluntarily"
- 2 "That Toyah Marie Poole and John Paul Bell of Clarke Bell Limited be appointed Joint Liquidator(s) of the company and that they act jointly and severally for the purpose of the voluntary winding-up"

Date **6 JANUARY 2017**

Signed



NAME (BLOCK) **BRIAN GORDON**

TUESDAY



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10/01/2017

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COMPANIES HOUSE