

The Insolvency Act 1986 and the Companies Act 2006

## **Special Resolution**

**of a company limited by shares**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

**of ADE Analytics Limited ("the Company")**

**Passed on 19 February 2019**

NOTICE is hereby given, that the following resolutions were duly passed by written resolutions:-

**As a special resolution:-**

- "that the Company be wound up voluntarily".

**As ordinary resolutions:-**

- "that Gareth James Lewis of Lewis Business Recovery and Insolvency, Suite E10, Joseph's Well, Westgate, Leeds, LS3 1AB be and are hereby appointed Liquidator of the Company for the purpose of the voluntary winding up";
- "that the Liquidator's remuneration be fixed as a set amount of £3,000 plus disbursements and VAT, in accordance with Rule 18.16 of the Insolvency Rules 2016";
- "that the Liquidator's necessary disbursements be approved, including category 2 disbursements, which may include elements of shared or allocated costs"; and
- "that the Liquidators be authorised under the provisions of Section 165(2)(a) the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part 1 of Schedule 4 of the Act."

Signed: \_\_\_\_\_

**Adrian Douglas Bishop**  
Director

Dated: 19 February 2019

SATURDAY



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23/02/2019  
COMPANIES HOUSE