

Resolutions

Company No **09243492**

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **ASHFIELD FINANCIAL PLANNING (UK) LIMITED**

Principal Trading Address 8 Salisbury Road, Moseley, Birmingham B13 8JS

Registered Office 8 Salisbury Road, Moseley, Birmingham B13 8JS

PASSED 14 June 2016

At a general meeting of the above named company duly convened and held at 79 Caroline Street, Birmingham B3 1UP on 14 June 2016, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

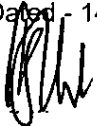
Dated 14 June 2016



Paul Spencer Hunt - Chairman

At a meeting of creditors held on 14 June 2016 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 14 June 2016



Paul Spencer Hunt - Chairman

For further details contact

Dan Trinhnam of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP

Telephone 0121 236 6001

Email – dan.trinhnam@butcher-woods.co.uk

Company No 09243492

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