

Resolutions

Company Number: 09739184

Registered in England and Wales

INSOLVENCY ACT 1986

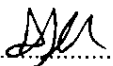
Resolutions of AS Mechanical Limited

PASSED: 15 December 2017

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10.00am on 15 December 2017 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 Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 15 December 2017


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Andrew Astell - Chairman

The Convenor has received no valid objections to the nomination of Philip Richard Booth as Liquidator and the last day for receipt of objections was 15 December 2017, the Decision Date. Therefore the creditors have confirmed the appointment of Philip Richard Booth by deemed consent.

Dated: 15 December 2017


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Andrew Astell - Chairman

FRIDAY



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22/12/2017

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COMPANIES HOUSE