

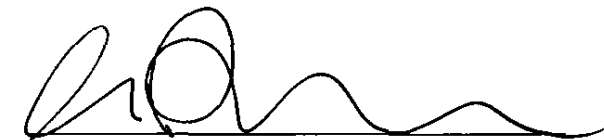
E. R. ALUFORM LIMITED

COMPANY NUMBER - 10258234

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25th July 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Francesca Tackie of Mercury Corporate Recovery Solutions Ltd, Empress Business Centre, 380 Chester Road, Manchester, M16 9EA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener
E. Rigby

Date: 25th July 2019

TUESDAY



A28 *A8ASØTIG* #198
30/07/2019
COMPANIES HOUSE