

WARBOYS SERVICES LIMITED

COMPANY NUMBER - 01357287

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 December 2017.

- 1 That the Company be wound up voluntarily.
- 2 That Michael Rose of M1 Insolvency, Cumberland House, 35 Park Row, Nottingham NG1 6EE, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Mr Franco Guido Ciaurro
Director

Date: 21 December 2017

