


THE INSOLVENCY ACT 1986

RESOLUTIONS OF LINKSAIR LIMITED

At a general meeting of the above named company duly convened and held at Maclaren House, Skerne Road, Driffield, YO25 6PN. on 1 April 2016 the following resolutions were passed No 1 as an special resolution and No 2 as an ordinary resolution -

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily
- 2 THAT John William Butler and Andrew James Nichols of Redman Nichols Butler, Maclaren House, Skerne Road, Driffield, YO25 6PN. be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company

Dated – 1 April 2016



J Ibbotson - Chairman

At a meeting of creditors held on **1 April 2016** the creditors made the appointment of John William Butler & Andrew James Nichols as joint liquidators

Dated –1 April 2016



J Ibbotson - Chairman

Previous name(s) N/A
of company (if any)

Trading name / style under which as above

- Company carried on business and
- Any debt owed to a creditor was incurred

Address of

Registered office **Unit 8 Delta Court, Sky Business Park, Auckley, Doncaster, DN9 3GN**

Principle trading

address **Unit 8 Delta Court, Sky Business Park, Auckley, Doncaster, DN9 3GN**

Court name / number N/A

Office holder numbers **9591 & 8367**

Contact number **01377 257788**

SATURDAY



A31 *A542XHIX* 02/04/2016 #48
COMPANIES HOUSE