

Number of Company: 02261135

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Resolutions

of

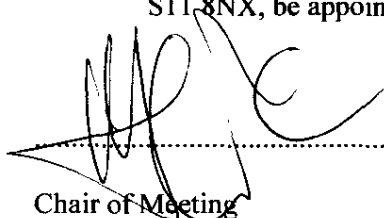
L3 GROUP LTD

Passed 1 November 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at Trinity House, Eldon Place, Liverpool, L3 6HE on 1 November 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jonathan Amor of A.M. Insolvency Limited, The Portergate, Ecclesall Road, Sheffield, S11 8NX, be appointed Liquidator of the Company"


.....
Chair of Meeting

FRIDAY



A6IFVP20

A06

03/11/2017

#316

COMPANIES HOUSE