

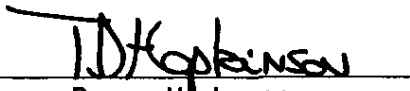
PHILCAP ONE LIMITED

COMPANY NUMBER: 02764373

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Canal Mill, Botany Brow, Chorley, Lancashire, PR6 9AF on 20 September 2016 at 3 15pm the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 1 That the Company be wound up voluntarily
- 2 That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Thomas Duncan Hopkinson  
Director

Date 20 September 2016

THURSDAY



\*Q5G21YIP\*

QIQ

22/09/2016

#73

COMPANIES HOUSE