

Number of Company: 03105674

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Resolutions***

of

**E-Tech Services Ltd**

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**Passed 23 June 2017**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 23 June 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

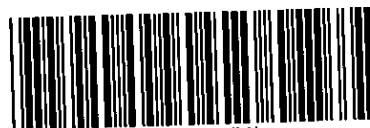
**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"



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Anthony Pugh  
Chair of Meeting

THURSDAY



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A30

29/06/2017

#253

COMPANIES HOUSE