

IN THE MATTER OF THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

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IN THE MATTER OF PETER TANN CONSULTANCY LIMITED

At a General Meeting of the above-named company, duly convened and held at Bank Chambers, 1 Central Avenue, Sittingbourne, ME10 4AE, on 19 May 2015, the subjoined Special Resolutions were duly passed

- 1 That the Company be wound-up voluntarily and that Amanda Janice Ireland and Alison Jane Collier of McCabe Ford Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, ME10 4AE be and are hereby appointed joint Liquidators of the Company for the purpose of such winding-up and are to act jointly and severally
- 2 That the joint liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the joint liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4 Part 1 of the Insolvency Act 1986

Dated this 19 May 2015



Mr P Tann
Chairman of the Meeting

WEDNESDAY



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20/05/2015

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