

Resix

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1986

2412

COMPANY LIMITED BY GUARANTEE

COMPANY RESOLUTIONS
(PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006 AND 84(1)(B) AND 100 OF THE
INSOLVENCY ACT 1986).

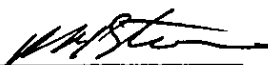
OF ENVIROLINK NORTH WEST LIMITED

COMPANY NUMBER: 03914702

PASSED- 8 JANUARY, 2013

At a General Meeting of the members of the above named company, duly convened and held at The Business Debt Advisor, 501 Chester Road, Old Trafford, Manchester, M16 9HU on 8 January, 2013 at 10.30 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
2. " That Beverley Ellice Budsworth be and she is hereby appointed Liquidator for the purposes of such winding up"

SIGNED: 

NAME: NICHOLAS HUGH STORER

STATUS: CHAIRMAN

TUESDAY



A204FG2Y

A33

15/01/2013

#46

COMPANIES HOUSE