

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 03983192  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
ANANQUEST LIMITED**

**Passed on 5 January 2018**

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Ashcroft House, Meridian Business Park, Leicester, LE19 1WL on 5 January 2018 at 11.00am, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Emily Ball and John Anthony Lowe of FRP Advisory LLP, Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed

  
**PHILIP KRUSZEWSKI**  
**Chairman of the Meeting**

Dated 5 January 2018

TUESDAY



A15      \*A6XRZ52Q\*      #103  
16/01/2018  
COMPANIES HOUSE