

Optimum Costing Services Limited (the Company)

Company Number - 04087849

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 30 May 2019.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Jeremy Paul Oddie and Julie Webster of Mitchell Charlesworth LLP, Centurion House, 129 Deansgate, Manchester, M3 3WR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

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David Connor – Director

Date: 30 May 2019 | 09:44 BST

THURSDAY



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06/06/2019
COMPANIES HOUSE