

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:** Freshfield Services (United Kingdom) Ltd ("the Company")

**Company Number:** 04784022

**Passed:** 2 June 2017

Following the deadline for written resolutions on 2 June 2017, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution:

**RESOLUTIONS**

1. "That the Company be wound up voluntarily"; and
2. "That Chris Newell and Frank Wessely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".

  
ERIC FRANCIS  
Chair

**Dated: 2 June 2017**

TUESDAY



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06/06/2017

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