

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Wholesale Solutions Limited ("the Company")**

Company Number: **05448425**

Passed: **6 June 2018**

By way of Written Resolution of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 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".


James O'Reilly
Chair of Board of Directors

Dated: 6 June 2018

THURSDAY



QIQ *Q77LWAMB* #33
07/06/2018
COMPANIES HOUSE