

No. of Company: 05637445

IN THE MATTER OF OWA LIMITED

AND

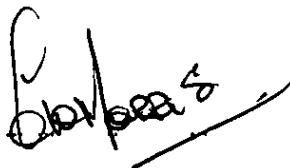
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 10 April 2014

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, 2nd Floor, 20 Chapel Street, Liverpool L3 9AG on 10 April 2014, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That D Moore and J M Titley of Leonard Curtis, 2nd Floor, 20 Chapel Street, Liverpool L3 9AG be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."


Signature



Name of Signatory

Mr G W N Morris
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

