

COMPANY NUMBER: 05772492
The Insolvency Act 1986
Avance Holdings (No.1) Limited


At a general meeting of the above named company convened and held at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 20 January 2011 at 3 00pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- i "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- ii "That Jim Stewart-Koster and David Dunckley both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU be appointed joint liquidators of the company for the purposes of the voluntary winding-up"
- iii "That the joint liquidators be authorised to act severally in the conduct of the liquidation"

DATED THIS 20 DAY OF JANUARY 2011



Ian Carrel
Chairman

Attested by 

Greg Pollock
Certified Accountant

WEDNESDAY



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RM

26/01/2011

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COMPANIES HOUSE