

PXS PTY LTD
COMPANY NUMBER – 06809081

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Cowgill Holloway Business Recovery LLP, Sunlight House, Quay Street, Manchester M3 3JZ on 21 November 2016 at 11 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily,
- 2 That Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45 – 53 Chorley New Road, Bolton BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up,
- 3 That the Joint Liquidators will act jointly and severally


SIMON CAMPBELL-YOUNG
Chairman

DATED THIS 21 NOVEMBER 2016

THURSDAY



A10

A5KEZRH7

24/11/2016

#92

COMPANIES HOUSE