

Number of Company 07212688

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

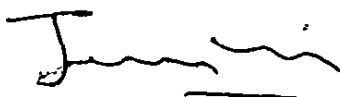
Resolutions
of
OLICANA COMMUNICATIONS LIMITED

Passed on 15 July 2015 ✓

At a **General Meeting** of the above-named Company, duly convened, and held at Mercure Wetherby Hotel, Leeds Road, Wetherby, LS22 5HE on 15 July 2015 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution.-

RESOLUTIONS

1. **THAT** the Company be wound up voluntarily
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG be and is hereby appointed Liquidator of the Company for the purposes of such winding-up



Jeremy Simon Gill – Chairman

SATURDAY



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18/07/2015

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COMPANIES HOUSE