

IN THE MATTER OF SOLARCLIMB LIMITED

COMPANY NUMBER: 07795456

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to section 84(1)(b) of the Insolvency Act 1986

Passed 1 March 2012

At a GENERAL MEETING of the above-named Company, duly convened and held at Trinity Court, 16 John Dalton Street, Manchester, M60 8HS on 1 March 2012 at 10:00 the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively

That the company be wound up voluntarily and that Kevin Lucas FCA, MABRP of Lucas Johnson, 22 Greenwood Street, Altrincham, Cheshire, WA14 1RZ be and is hereby appointed Liquidator of the company and that the Liquidator be remunerated in the liquidation in accordance with time costs incurred, in accordance with Statement of Insolvency Practice 9, and be authorised to draw further remuneration on account at intervals to be determined by the Liquidator



Mr David Hall
Chairman

FRIDAY



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