

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Accouter Design Limited ("the Company")


Company Number: 08138282

Passed: 27 June 2019

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Duncan Beat and Andrew Watling, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



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Alec Watt

Chair of Board of Directors

Dated: 27 June 2019

WEDNESDAY



A14

A88XL1KG

03/07/2019

#79

COMPANIES HOUSE