

No. of Company: 08439287

IN THE MATTER OF PARDOES SERVICES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 11 July 2016

At a general meeting of the above named Company, duly convened and held at 2nd Floor, 30 Queen Square, Bristol BS1 4ND on 11 July 2016, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That Andrew Beckingham and Colin Prescott of Leonard Curtis, 2nd Floor, 30 Queen Square, Bristol BS1 4ND be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Guy Adams - Director

Attested by



Description

Licensed Insolvency Practitioner

THURSDAY



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