

Number of Company: 69341418

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Impeller Assurance & Resilience Limited

Passed 21st November 2019

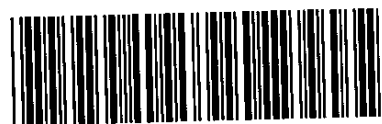
At a **general meeting** of the Members of the above-named company, duly convened, and held at RMT, Gosforth Park Avenue, Newcastle, NE12 8EG on 21st November 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 & 3 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Linda Farish and Christopher Ferguson of, RMT Gosforth Park Avenue, Newcastle, NE12 8EG, be appointed Joint Liquidators of the Company"
3. "That the appointed Joint Liquidators are authorised to act on a joint or several basis"

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Mr Will Petherley
Chair of Meeting

SATURDAY
THU



A8J5XVCH
A05 07/12/2019 #127
COMPANIES HOUSE

A8J5WV8A
A23 28/11/2019 #204
COMPANIES HOUSE