

UK Metals Limited

Company Number: 09505863

Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM Restructuring Advisory LLP, 1 St James' Gate, Newcastle upon Tyne, NE1 4AD on 03 October 2017 at 11:00 AM, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily.

Dated: 03 October 2017

Signed:


Philip Critchlow

S1000580

TUESDAY



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Q6HQ9WH7
24/10/2017
COMPANIES HOUSE

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