

NOIR GROUP LIMITED

COMPANY NUMBER - 10385436

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 February 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Brian Coleman and James Fish of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.

A. Logan

Anthony Logan - Chair/Convener

Date: 28 February 2019

TUESDAY



A17 *A8126V9N* #258
12/03/2019
COMPANIES HOUSE