

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SATURDAY



A18 *A90BZBVF* 07/03/2020 #172
COMPANIES HOUSE

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **Linighan Limited**
(Company Number: 10534694)

Passed – 5 March 2020

At a General Meeting of the Members of the above named Company, duly convened and held at 1 Hanson Road, Aintree, Liverpool L9 7BP on 5 March 2020 at 10.45am, the following Resolutions were duly passed; No 1 as a Special Resolution and No 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily".
2. "That Daniel Paul Hennessy of Aticus Recovery Limited of 1 Hanson Road, Aintree, Liverpool L9 7BP be and is appointed Liquidator of the Company for the purpose of the voluntary winding-up".

At a subsequent meeting of creditors held later that day and at the same venue, the above Resolutions were also approved by creditors.

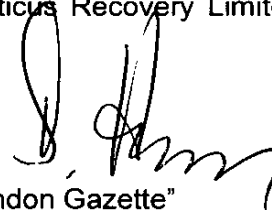
Signed: 

Name: Mr Christopher Davidson

Status: Director

Contact Details: Daniel Paul Hennessy (IP No. 9286) of Aticus Recovery Limited of 1 Hanson Road, Aintree, Liverpool L9 7BP

Email: pat@aticus.co.uk **Tel:** 0844 887 1480



Signature authenticated for purposes of advertising in the "London Gazette"

~~Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary~~

Presented for filing by:-

Aticus Recovery Limited , 1 Hanson Road, Aintree, Liverpool L9 7BP