

Number of Company: 04466700

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**FENTON WARD DESIGN LIMITED**

**Passed 2 November 2018**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 2 Broomgrove Road, Sheffield, S10 2LR on 2 November 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Jonathan Amor of A.M. Insolvency Limited, The Portergate, Ecclesall Road, Sheffield, S11 8NX be appointed Liquidator of the Company"



Chair of Meeting

