

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**AMCREST LIMITED**

**COMPANY NUMBER: 05295652**

**SPECIAL RESOLUTIONS**

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Passed: 18 October 2018

At a general meeting of the members of the above named Company, duly convened and held at Griffins Court, 24-32 London Road, Newbury, Berkshire, RG14 1JX on 18 October 2018 the following special resolutions were duly passed:

That the Company be wound up voluntarily.

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit.

Signed: \_\_\_\_\_

**David Penson**  
Director

FRIDAY



A13 \*A7HUCMM0\* #187  
02/11/2018  
COMPANIES HOUSE