

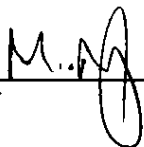
**PRICELOVER LIMITED**

**COMPANY NUMBER - 06800462**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above Company convened and held at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 23 May 2017 at 10.30am the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily.
- b) That Andrew Philip Wood and Emma Bower of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

  
\_\_\_\_\_  
Michael Naylor

Date: 23 May 2017

WEDNESDAY



\*A67LVZBM\*

A27

31/05/2017

#291

COMPANIES HOUSE