

(Number of Company 07201536)

The Insolvency Act 1986

COMPANY LIMITED BY SHARES

Special Resolution

Pursuant to Section 84 (1) (b) of the Insolvency Act 1986

Landale Solutions Limited

Passed 04 September 2014

At a SPECIAL GENERAL MEETING of the above-named Company, duly convened, and held at


- 16 Oxford Court
Manchester
M2 3WQ

on the 4th day of September 2014, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr Allan Christopher Cadman and Mr Stephen James Wainwright of Poppleton & Appleby, 16 Oxford Court, Bishopsgate, Manchester, M2 3WQ be and are hereby appointed liquidators for the purposes of such winding-up"

*Signature



) To be signed by
) the Chairman, a
) Director or the
) Secretary of the
) Company

*For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

*Name of Signatory (in block capitals)

SATURDAY



A3FTP6FF

A01

06/09/2014

#178

COMPANIES HOUSE