

Registered in England and Wales number 08564913

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

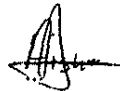
ACME Works Limited T/A Freddy's Chicken

Passed 18 May 2016

At an Ordinary General Meeting of the above-named company, duly convened, and held at City Mills, Peel Street, Morley, Leeds, LS27 8QL on 18 May 2016 at 11 00 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution, viz -

RESOLUTION

- 1 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
- 2 That M P Halligan, Licensed Insolvency Practitioner, of MPH Recovery, City Mills, Peel Street, Morley, Leeds LS27 8QL is hereby appointed liquidator of the company for the purpose of its voluntary winding up



Aisha Asif

Chairman

At a subsequent meeting of creditors convened pursuant to Section 98 of the Insolvency Act 1986, held on 18 May 2016, creditors confirmed the appointment of M P Halligan as liquidator



Aisha Asif

Chairman

SATURDAY



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11/06/2016
COMPANIES HOUSE

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