

A & M MANAGEMENT SOLUTIONS LTD (THE COMPANY)

COMPANY NUMBER - 09571324

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Shaldon Pope Lane, Whitestake, Preston, PR4 4JR on 15 May 2017 at 10:00AM 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 Little and Kerry Pearson of Baldwins Restructuring & Insolvency, Wynyard Park House, Wynyard Avenue, Wynyard, TS22 5TB, 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.


MARTIN THOMAS CLAYTON
Chairman

Date: 15 May 2017

