

Number of Company: 10492482

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

**of**

**LIQUID HOUSE LIMITED**

**Passed 19 DECEMBER 2018**

At a general meeting of the Members of the above-named company, duly convened, and held at; 245 Penn Road, Wolverhampton WV4 5SF on 19 December 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Anthony John Sargeant of A J Sargeant & Co Limited, be appointed Liquidator of the Company"

  
.....  
**Russell Moreton**  
**Chair of Meeting**

THURSDAY



A12 \*A7LONHZF\* #178  
27/12/2018  
COMPANIES HOUSE