

Number of Company: 03538691

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

3 E SOLUTIONS LIMITED

Passed 18th January 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 58a Clifton Drive, Lytham St Annes, FY8 1AT on 18th January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jonathan Lord of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"



Margaret Cooke
Chair of Meeting

WEDNESDAY



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A10

23/01/2019

#149

COMPANIES HOUSE