

EMBR CONTROL AND AUTOMATION LIMITED

Company number: 10630522

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING


At a General Meeting of the above named company duly convened and held at Crown House, 217 Higher Hillgate, Stockport, Cheshire, SK1 3RB, on 8 October 2019, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Gordon A.M. Simmonds of Simmonds & Company, Crown House, 217 Higher Hillgate, Stockport, Cheshire, SK1 3RB, be appointed liquidator of the company for the purposes of the winding-up".



Chair of the Meeting of Members

Attested by:



FRIDAY



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11/10/2019

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COMPANIES HOUSE