

CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986 (AS AMENDED)

SPECIAL RESOLUTION

OF

**BURNS, OWENS & COMPANY (AGENCIES) LIMITED
NI 008158**

At a General Meeting of the Members of the above-named company duly convened and held at the offices of McKeague Morgan & Company, 27 College Gardens, Belfast, BT9 6BS on 9th February 2017.

The following special resolution was duly passed:

" That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the company be wound up voluntarily"

The following ordinary resolution was also duly passed:-

" That Nicholas McKeague of McKeague Morgan & Co, 27 College Gardens, Belfast, BT9 6BS is hereby appointed Liquidator of the company."

Signature:



Officer:

Director

* Delete whichever is not applicable

FRIDAY



JNI 10/02/2017 #88
COMPANIES HOUSE