

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS

OF

Spencer Industrial Estates Holdings Limited (06116754)
In Members' Voluntary Liquidation
("the Company")

Passed 5 June 2014

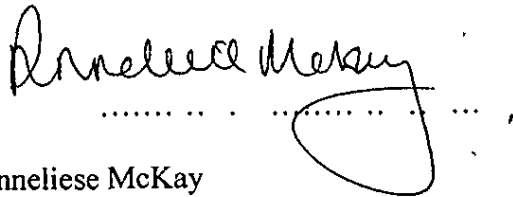
At the final general meeting of the Company duly convened and held at 2 Hardman Street, Manchester, M60 2AT, on 5 June 2014 at 11 00AM the following resolutions were duly proposed -

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "



Anneliese McKay
CHAIRMAN

FRIDAY



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06/06/2014

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COMPANIES HOUSE