

No. of Company. 04296391

IN THE MATTER OF DEBT CONNECT (U.K.) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 28 October 2014

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, Hollins Mount, Hollins Lane, Bury BL9 8DG on 28 October 2014, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That M Maloney and J M Titley of Leonard Curtis, Hollins Mount, Hollins Lane, Bury, Lancashire BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Stephen Bradbury  
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

THURSDAY



A08      \*A3JLPAPM\*      #256  
30/10/2014  
COMPANIES HOUSE