## IN THE MATTER OF THE INSOLVENCY ACT 1986

## AND IN THE MATTER OF THE COMPANIES ACT 2006

## **COMPANY LIMITED BY SHARES**

of ADCLIFFE DRAWDEAL LIMITED (Registration Number: 2861651)

Passed - 13 May 2020

At a general meeting of the members of the above named company, duly convened and held at Cropper House, Cropper Lane, Sutton on the Hill, Ashbourne, Derbyshire, DE6 5JJ on 13 May 2020 the following resolutions were duly passed:

As a SPECIAL resolution:

That the company be wound up voluntarily and that John William Rimmer and Peter John Windatt of BRI Business Recovery and Insolvency. 1160 Elliott Court, Herald Avenue. Coventry Business Park, Coventry, CV5 6UB be and they are hereby appointed joint liquidators.

Name PHILIP PAUL SAVAGE

Status Director & Shareholder

Presented for filing by:

BRI Business Recovery and Insolvency 1160 Elliott Court Herald Avenue Coventry Business Park Coventry CV5 6UB

MONDAY

\*A95C2WRM\*

A25 18/05/2020 COMPANIES HOUSE #133