

NOTICE OF WRITTEN RESOLUTION

Company name: Acc-Q-Mix Limited
Principal trading address: Dunball Wharf
Bridgwater
Somerset
TA6 4TE
Company number: 05669845
Registered office: Mary Street House
Mary Street
Taunton
Somerset
TA1 3NW

FRIDAY



A26 *A7DHZSJF* #192
31/08/2018
COMPANIES HOUSE

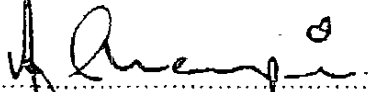
The director of Acc-Q-Mix Limited hereby proposes the following written resolutions for the members' consideration:-

a SPECIAL RESOLUTION "That the company be wound up voluntarily."

and an ORDINARY RESOLUTION "That Laurence Russell (IP No. 9199) of Albert Goodman LLP, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW be and is hereby nominated liquidator of the company for the purposes of the winding up."

A member entitled and wishing to vote should return the attached copy of this resolution duly completed and signed to Laurence Russell at Albert Goodman LLP, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW on or before 10.00am on 30 August 2018.

By order of the Board


Andrew Champion
Director

Dated: 21 August 2018

I, Andrew Champion, being a member of Acc-Q-Mix Limited, hereby APPROVE/REJECT* the above written resolutions.

SIGNED 

DATED 30/8/18

* Please delete as applicable.

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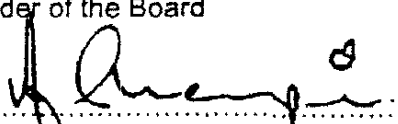
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By order of the Board


.....
Andrew Champlon
Director

Dated: 21 August 2018

I, T. CHAMPION, being a member of Acc-Q-Mix Limited, hereby APPROVE/~~REQUEST~~* the above written resolutions.

SIGNED 

DATED 30 / 8 / 18

* Please delete as applicable.