

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of WCS (Hampshire) Limited

Company no. 07917308 Registered in England and Wales

Registered office: 1a Victoria Road, Rockville Drive, Waterlooville PO7 7ET

Business address 1a victoria Road, Rockville Drive, Waterlooville, PO7 7ET

At a general meeting of the above-named Company duly convened and held at Office D, Beresford House, Southampton, SO14 2AQ on 5 December 2019 at 2pm the following resolutions were passed

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Carl Jackson and Andrew Watling of Quantuma LLP, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ (office holder no 8860 and 15910) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Chairman

Name in full ROBERT FOX

Date 5-12-19

THURSDAY



A16 12/12/2019 #154
COMPANIES HOUSE