

Company number: 05102854

Minutes of a General Meeting of Norwich Systems Limited

Held at : 25 St Margaret's Green, Ipswich, Suffolk, IP4 2BN

On: 22 June 2018

At: 10:00

In Attendance

Neil Robert John Farrow

Deborah Ann Cockerton

Chairman

Yes

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Document Signee

Yes

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The notice calling the meeting was duly tabled and taken as read.

The meeting was further advised that the members of the company entitled to attend and vote at this General Meeting of the company agreed to accept shorter notice of the meeting than the period of notice prescribed by Section 307 of the Companies Act 2006.

The chair explained that in view of the company's financial difficulties, it was necessary to pass the following resolutions:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Deborah Ann Cockerton of DCA Business Recovery LLP, 18 Clarence Road, Southend-on-Sea, Essex, SS1 1AN, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

Signed 

Neil Farrow - Chairman