

Special Resolution & Ordinary Resolution

Pursuant to section 282 & 283 of the Companies Act 2006 and 84(1)(b) of The Insolvency Act 1986

Name of Company

Company Number

00129494

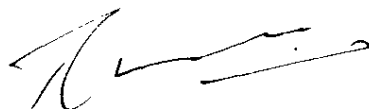
HORSFORTH CLUB LIMITED (THE)

Passed this 2nd day of October 2017

At a General Meeting of the Members of the above-named Company duly convened and held at Bramhope Village Hall (also known as The Robert Craven Memorial Hall) Old Lane, Bramhope, Leeds, West Yorkshire, LS16 9AZ, on 2nd October 2017, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution.

“That the Company be wound up voluntarily, and that Raymond Stuart Claughton of Rushtons Insolvency Limited, 3 Merchant’s Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Signature:



Description: DIRECTOR

SATURDAY



A07 *A6GIKW40* 07/10/2017 #22
COMPANIES HOUSE

For the guidance of the printer, please state name of person signing at above

In BLOCK LETTER: ROGER HINDLE

Presented by: Rushtons Insolvency Limited, 3 Merchant’s Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB

Presenter’s Reference: RSC/SR/AJT