

Number of Company: 01061983

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Extraordinary Resolution***

of

**J Howitt & Son Limited**

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**Passed 13 April, 2004**

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At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Foxhall Business Centre, Foxhall Road on the 13 April, 2004 the subjoined Extraordinary Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Patrick Ellward and Dilip Dattani, Licensed Insolvency Practitioners, of Messrs Tenon Recovery, Charnwood House, Gregory Boulevard, Nottingham, NG7 6NX be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

**At** a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Patrick Ellward and Dilip Dattani was confirmed.

  
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JAMES ELLIOT  
Chairman of Meeting

