

Resolution for winding up - Registrar

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of A & N Pennington (Manchester) Limited

Company no. 01405058 Registered in England and Wales

Registered office: D28 New Smithfield Market, Openshaw, Manchester, M11 2WJ

Business address: D28 New Smithfield Market, Openshaw, Manchester, M11 2WJ

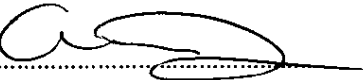
At a general meeting of the above-named company, duly convened, and held at 12pm on 05 October 2017, the following resolutions were passed:


Special resolution

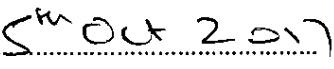
"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Andrew John Ryder (office holder no 17552) of JT Maxwell Limited, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full 

Date 

WEDNESDAY



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QIQ 11/10/2017 #31
COMPANIES HOUSE