

Perbury Limited
Company Number: 01473789
("the Company")

**Certificate of liquidators' appointment pursuant to Rule 5.2 of the
Insolvency Rules 2016**

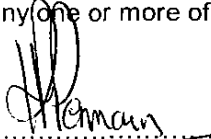
Resolutions were passed at an extraordinary general meeting of the Company on 23 October 2018.

A special resolution was passed to appoint Sandra Lillian Mundy (IP No. 9441) and Alan Peter Whalley (IP No. 6588) of James Cowper Kreston, The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP, Tel: 02380 221222 ("the appointees") as joint liquidators of the Company.

The appointees have

1. provided written statements of being qualified to act as insolvency practitioners in relation to the Company, and
2. consented to act as liquidators of the Company.

Any act required or authorised under any enactment to be done by the liquidator may be done by all or any one or more of them.



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**Certified and authenticated by a
Director of the Company**

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Dated 23/10/2018

.....
I. R. PERMAIN

Name

WEDNESDAY



A10 *A7H9R5SQ* #284
24/10/2018
COMPANIES HOUSE