

Company No: 01940180

Registered in England and Wales

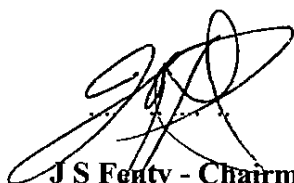
**THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF FSF DORMANT LIMITED**

At a general meeting of the above named company duly convened and held at Maclaren House, Skerne Road, Driffield, YO25 6PN, on **9 September 2015** the following resolutions were passed No 1 as an special resolution and No 2 as an ordinary resolution -

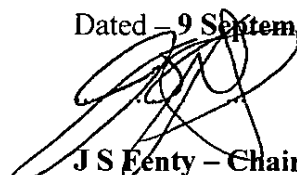
- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily
2. That Andrew James Nichols and John William Butler of Redman Nichols Butler, Maclaren House, Skerne Road, Driffield, YO25 6PN, be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company

Dated – **9 September 2015**

  
**J S Fenty - Chairman**

At a meeting of creditors held on **9 September 2015** the creditors confirmed the appointment of Andrew James Nichols & John William Butler as liquidators

Dated – **9 September 2015**

  
**J S Fenty - Chairman**

Previous name(s) of company (if any) **N/A**

Trading name / style under which **FSF Dormant Limited**

- Company carried on business &
- Any debt owed to a creditor was incurred

Address of registered office

**6 Humberston Avenue, Humberston, Grimsby,  
DN36 4SJ**

Principal trading address

**6 Humberston Avenue, Humberston, Grimsby,  
DN36 4SJ**

Court name / number

**N/A**

Office holder numbers:

**8367 & 9591**

Contact number

**01377 257788**

