

2241332

COMPANY LIMITED BY SHARES

RESOLUTION

(Members Voluntary Winding Up)

of

Mintearn Limited

Passed ¹⁵24 November 2011

At a GENERAL MEETING of the Members of the above-named Company duly convened and held on ¹⁵24 November 2011 at *Virginia Cottage Hurray Orkney*

the following Resolutions were passed

- 1 That the Company be wound up voluntarily and that Andrew Hartley Wilkinson of Wilkinson & Co, 68 Thorpe Lane, Almondbury Huddersfield HD5 8UF be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up
- 2 That the liquidator's remuneration for his services and that of his staff be fixed in the sum of £2,000 plus VAT and disbursements

Dated ¹⁵24 November 2011

By Order of the Board



M DULIEU
Chairman

MONDAY



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05/12/2011

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COMPANIES HOUSE