

No. of Company. 02560194

IN THE MATTER OF MORGAN POLYMERS LIMITED

AND

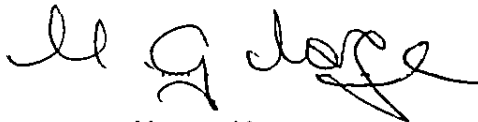
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed · 10 February 2012 at 11.30am

At a general meeting of the above named Company, duly convened and held at Leonard Curtis Hollins Mount Hollins Lane Bury BL9 8DG on the 10 February 2012, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

- 1 "That the Company be wound up voluntarily".
2. "That J M Titley and M Maloney of Leonard Curtis, Hollins Mount, Hollins Lane, Lancashire BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up".
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation "

Signature



Name of Signatory

Maureen Morgan  
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

