

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 2597684

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Moulded Foams (Wales) Limited

Passed on 24 October 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily

Ordinary resolution

That Jonathan Paul Philmore of Philmore & Co Limited, Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, West Yorkshire, HD3 4TG, be and is hereby appointed liquidator for the purpose of such winding up

Special resolutions

That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the company during the administration of the winding up

That the liquidator be and is hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed



Richard Neil Paul
Director

Dated 24 October 2014



QIQ 31/10/2014 #133
COMPANIES HOUSE