

BETABITE HYDRAULICS & ENGINEERING LIMITED

COMPANY NUMBER - 02877457

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Best Western Fir Grove Hotel, Knutsford Old Road, Warrington, Cheshire, WA4 2LD on 20 October 2015 at 11 00 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Lisa Jane Hogg and Gemma Louise Roberts of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation



Douglas Bedford
Chairman

Date 20 October 2015

FRIDAY



QIQ *Q4IM7REX* #90
23/10/2015
COMPANIES HOUSE