

HARTFAME LIMITED

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RESOLUTIONS

MEMBERS' VOLUNTARY WINDING-UP

COMPANY NO: 03031846

REGISTERED IN ENGLAND

THE INSOLVENCY ACT 1986

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, the following resolutions were passed -

No 1 as a special resolution, No 2 as an ordinary resolution and No 3 as an extraordinary resolution

RESOLUTIONS

- 1 That the Company be wound-up voluntarily
- 2 That Peter O'Hara of O'Hara & Co be and is hereby appointed Liquidator for the purposes of such winding-up
- 3 That, in accordance with the provisions of the Company's articles of association, the Liquidator be and he is thereby authorised to divide among the Members in specie all or any part of the assets of the Company

Please contact Peter O'Hara (office holder no 6371) or Simon Weir (office holder no 9099) at O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, email at simon.weir@ohara.co.uk or telephone 01924 477449

Dated this 24th day of February 2014

D Taylor

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Attested by *[Signature]*

THURSDAY



A03 *A32LZS6R* 27/02/2014 #79
COMPANIES HOUSE