

ADVANCE FOAM CONVERTERS LTD

COMPANY NUMBER: 03141770

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 25 October 2016 at 11 15am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signed



Anthony Clive Hall
Chairman

Date

25 October 2016

