

No. of Company 03344463

**THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION**

**pursuant to Section 84 (1) (b) of the Insolvency Act 1986**

**of**

**HIGHTOR OVERSEAS LIMITED**

**passed 28th March 2008**

At a **GENERAL MEETING** of the above-named company, duly convened and held at the offices of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW on Friday, 28th March 2008 the following resolutions were duly passed -

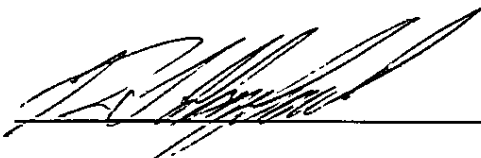
**SPECIAL RESOLUTION**

- 1 "That the company be wound up voluntarily "

**ORDINARY RESOLUTION**

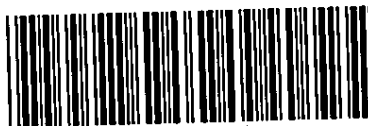
- 2 "That Ian Williamson A C A of Campbell Crossley and Davis, 348/350 Lytham Road, Blackpool, FY4 1DW be and is hereby appointed the liquidator of the company for the purposes of such winding-up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed



**RICHARD JOHN HAYHURST**  
**CHAIRMAN**

TUESDAY



A16

01/04/2008

159

COMPANIES HOUSE