

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

HERRINGWORTH LIMITED

COMPANY NUMBER: 03692641



SPECIAL RESOLUTIONS

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Passed 1

At a general meeting of the members of the above named Company, duly convened and held at Dor Knap House, Middle Hill, Broadway, Worcestershire, WR12 7LA on 1 June 2015 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed


Nicholas Wentworth-Stanley
Director



16-6-15 156



Companies House

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Incorrect details were removed from the document on 09/06/2016 pursuant to Court Order