

## special resolution

pursuant to sections 283 of the  
Companies Act 2006 and 84(1)(b)  
of the Insolvency Act 1986

# J84a

**Name of company:** Stonegate Horizon Limited

**Principal trading address:** Whiteoaks Farm, The Old Sidings, Corsham  
Road, Lacock, Wiltshire SN15 2LZ

**Company number:** 04176288

**Registered office:** Mary Street House, Mary Street, Taunton,  
Somerset TA1 3NW

Passed the 30<sup>th</sup> day of June 2017

At a GENERAL MEETING of the above-named company duly convened and held at Mary Street House, Mary Street, Taunton, Somerset TA1 3NW

the following RESOLUTIONS were duly passed:-

a SPECIAL RESOLUTION "that the company be wound up voluntarily."

and an ORDINARY RESOLUTION "that LAURENCE RUSSELL (IP No.9199) of Albert Goodman LLP, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW be appointed liquidator of the company for the purposes of the voluntary winding-up."

Signature (1)

  
Adrian Gott

Description Chairman

Further information Contact: Ray Cleave  
Email: ray.cleave@albertgoodman.co.uk  
Telephone: 01823 250797

Presented by: Albert Goodman LLP  
Mary Street House  
Mary Street  
Taunton  
Somerset  
TA1 3NW

Reference: LR/CH/190760



## special resolution

pursuant to section 378(2) of the  
Companies Act 1985

Company Number

04176288

**name of company**

**Stonegate Horizon Limited**

Passed the 30<sup>th</sup> day of June 2017

At a GENERAL MEETING of the above-named company duly convened and held at Mary Street House, Mary Street, Taunton, Somerset TA1 3NW

the following SPECIAL RESOLUTION was duly passed:-

"That the liquidator be authorised to distribute assets in specie and to value assets for this purpose."

Signature (1)



Description    Adrian Gott - Chairman

Presented by:    Albert Goodman LLP  
Mary Street House  
Mary Street  
Taunton  
Somerset  
TA1 3NW

Reference:        LR/CH/190760