

Number of Company 04865584

**IN THE MATTER OF THE COMPANIES ACT 2006
(Pursuant to Chapter 2 of Part 13)**

and

**IN THE MATTER OF THE INSOLVENCY ACT 1986
(Pursuant to Section 84(1)(b))**

PENTAGON FINE CHEMICALS LIMITED

Registered Office St Ann's Wharf, 112 Quayside, Newcastle Upon Tyne NE1 3DX

Principal Place of business Vertellus, Lower Road, Halebank, Widnes, WA8 8NS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed on 28 September 2016 No 1 and No 3 as Special Resolutions and No 2 as an Ordinary Resolution

- 1 THAT the Company be wound up voluntarily
- 2 THAT Megan Wallis, Licensed Insolvency Practitioner, of Bates Weston LLP, The Mills, Canal Street, Derby DE1 2RJ be and is hereby appointed Liquidator for the purpose of such winding up
- 3 THAT in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets

Dated this 28 day of September 2016

Signed


Director



A42

30/09/2016

#97

COMPANIES HOUSE