

Company Number 04999256

**THE INSOLVENCY ACT 1986**

**G MACDONALD & SON LIMITED**

**Registered office: 20 Connolly Drive, Carterton, Oxfordshire, OX18 1BH**

**Trading address: 20 Connolly Drive, Carterton, Oxfordshire, OX18 1BH**

At an extraordinary general meeting of the above named company convened and held at the offices of Burton Sweet Stonham Corporate Recovery, 41-43 High Street, 4 Meadow Court, Witney, Oxon, OX28 6ER on 9 February 2017 the following special resolution numbered one and the ordinary resolution numbered two were passed

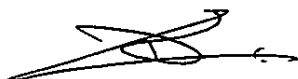
1 "THAT the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily" and

2 "THAT Graham Lindsay Down (IP no 6600) of

Burton Sweet Stonham Corporate Recovery  
41-43 High Street  
4 Meadow Court  
Witney  
Oxon, OX28 6ER

tel 0117 914 2058, e-mail enquiries@bscorprecovery.co.uk

be appointed as Liquidator of the company for the purpose of such winding up"



**Diana Macdonald**  
Chairman

Date 9 February 2017

Authenticated by

  
Authorised Insolvency Practitioner

WEDNESDAY



A10 15/02/2017 #202  
COMPANIES HOUSE