

**R & S BARNETT LIMITED**

**COMPANY NUMBER - 05211199**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Richard J Smith & Co, Norfolk House, 16 Lemon Street, Truro, Cornwall TR1 2LS on 24 May 2016 at 11 45am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

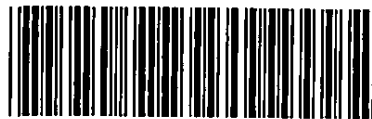
- 1 That the Company be wound up voluntarily
- 2 That Giles Richard Frampton and Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That any act required or authorised under any enactment may be done by either Joint Liquidator



ROBERT BARNETT  
Chairman

Date 24 May 2016

WEDNESDAY



\*A57POYO8\*

A23

25/05/2016

#186

COMPANIES HOUSE