

## **The Insolvency Act 1986 and the Companies Act 2006**

### **Company Limited by Shares**

#### **SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

of Park Acquisitions Limited

**Company No.: 05810398**

**Registered Office: Victoria House, Stanbridge Park, Staplefield Lane,  
Staplefield RH17 6AS**

**Principal Trading Address: Victoria House, Stanbridge Park, Staplefield Lane,  
Staplefield RH17 6AS**

**Name in Previous 12 months:**

**Nature of Business: Hire purchase, conditional sale agreements**

Passed – 19 January 2015

At a General Meeting of the members of the above named company, duly convened and held Arundel House, 1 Amberley Court, Whitworth Road, Crawley RH11 7XL, the following Special and Ordinary Resolutions were duly passed -

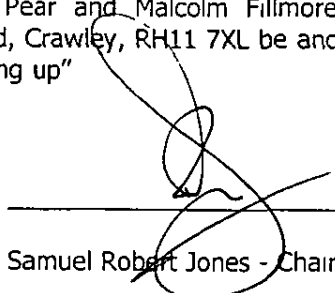
#### **SPECIAL RESOLUTION**

"That the company be wound up voluntarily"

#### **ORDINARY RESOLUTION**

"That Andrew Pear and Malcolm Fillmore of BM Advisory, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, RH11 7XL be and are hereby appointed Joint Liquidators for the purposes of such a winding up"

Signed

  
\_\_\_\_\_  
Samuel Robert Jones - Chairman

Presented for filing by:-

BM Advisory  
Arundel House  
1 Amberley Court  
Whitworth Road  
Crawley  
RH11 7XL

SATURDAY



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24/01/2015  
COMPANIES HOUSE