

# Containerport Limited

**COMPANY NUMBER: 05896692**

**Registered Office Address:**

Kilby House, Liverpool Innovation Park, Edge Lane, Liverpool L7 9NJ

**Trading Address:**

Kilby House, Liverpool Innovation Park, Edge Lane, Liverpool L7 9NJ

At a **GENERAL MEETING** of the above-named Company duly convened, and held at DSG Chartered Accountants, Castle Chambers, 43 Castle Street, Liverpool L2 9TL

On **Friday 12<sup>th</sup> July 2019**, the subjoined

RESOLUTIONS were duly passed as a Special and an Ordinary resolution respectively:

## RESOLUTIONS

- 'That the company be wound-up voluntarily' and
- that Jean M Ellis of DSG Chartered Accountants, Castle Chambers, 43 Castle Street, Liverpool L2 9TL  
Tel: 0151 243 1200 ( IP No. 9318 )  
be and she is hereby appointed Liquidator for the purposes of such winding-up.

\*Signature ..... ) To be signed by the  
 ) Chairman, a director,  
..... ) or the Secretary of the  
Company.

\*For the London Gazette the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389(1)(a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies.

Witness to the above signature: 

Description: CHARTERED ACCOUNTANT

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals.

**Name of signatory of resolution**

D F KEHOE

Further details contact: Lyn Williams, email [lw@dsg.uk.com](mailto:lw@dsg.uk.com) Tel: 0151 243 1236

FRIDAY



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COMPANIES HOUSE