

The Insolvency Act 1986

**Notice of Resignation as Voluntary
Liquidator under Section 171(5) of the
Insolvency Act 1986**

S.171(5)

To the Registrar of Companies

For official use

Company Number

06027696

Name of Company

(a) Insert full name of
company

(a) Hanover Production Limited

Limited

(b) Insert full name(s) and
address(es)

I/We (b) Mark Riley

28-30 High Street, Guildford, Surrey, GU1 3HY

(c) Insert date give notice that I/we resigned from the office of voluntary liquidator(s) of the above company on

(c) 17 October 2013

Signed

Date 17 October 2013

Presenter's name,
address and reference (if
any)

For Official Use

Liquidation Section

Post Room

SATURDAY



A2JSGZAG

A05

26/10/2013

#302

COMPANIES HOUSE

HANOVER PRODUCTION LIMITED- IN LIQUIDATION

MINUTES OF THE FINAL MEETING OF MEMBERS AND CREDITORS CONVENED PURSUANT TO THE INSOLVENCY ACT 1986

Held at Atherton Bailey, 99 Leigh Road, Eastleigh, SO50 9DS

On 17 October 2013 at 10 00am (members)
10 15am (creditors)

Present James Stephen Pretty – Liquidator (chairman)

Members – None

Creditors – None

The meeting of members was opened

The following resolution was placed before the meeting -

- To accept the resignation of the Joint liquidator, Mark Riley

The meeting is deemed to have been duly summoned and no quorum was present
Accordingly, as no votes were received from members voting against the resolutions, they
were deemed passed

Accordingly, the members' meeting was closed

The meeting of creditors was opened

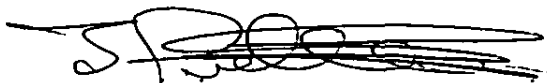
The following resolution was placed before the meeting -

- To accept the resignation of the Joint liquidator, Mark Riley

The meeting is deemed to have been duly summoned and no quorum was present
Accordingly, as no votes were received from creditors voting against the resolutions, they
were deemed passed

Accordingly, the Creditors' meeting was closed

Signed



James Stephen Pretty
Liquidator & Chairman of the Meeting

Date 17 October 2013