

Company Number 6046855

THE INSOLVENCY ACT 1986

THE KETLEY PUB COMPANY LIMITED

Registered office: 30 CHERTSEY ROAD, WOKING, SURREY, GU21 5AJ

**Trading address: THE OLD PLOUGH, 2 STATION ROAD,
STOKE D'ABERNON, COBHAM, SURREY, KT11 3BN**

At an extraordinary general meeting of the above named company convened and held at the offices of Burton Sweet Corporate Recovery, Bristol & West House, Post Office Road, Bournemouth, BH1 1BL on 3 November 2010 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 Corporate Recovery, Bristol & West House, Post Office Road, Bournemouth, BH1 1BL (tel 01202 313624, e-mail enquiries@bscorprecovery.co.uk) be appointed as Liquidator of the company for the purpose of such winding up"

R Ketley
Chairman



- 3 NOV 2010

Date

Authenticated by



Authorised Insolvency Practitioner

WEDNESDAY



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10/11/2010
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