

Registered number: 6273907

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**Sackville Properties (Normanton) Limited**

**Registered Office: 1 London Street, Reading, Berkshire, RG1 4QW**

**Principal Trading Address: Xafinity House, 42-62 Greyfriars Road,  
Reading, Berkshire, RG1 1NN**

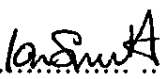
**Passed 15 July 2014**

At a **General Meeting** of the above-named Company, duly convened, and held at Field Seymour Parkes, 1 London St, Reading, RG1 4QW on the 15 July 2014 the subjoined Special Resolutions were duly passed, viz -

**Special Resolutions**

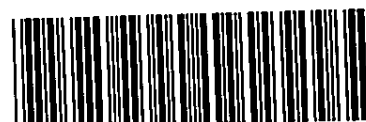
- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up
2. **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 **THAT** the Liquidator be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986

For further information please contact Ann Moore of BDO LLP on 0121 352 6399, or e-mail Ann Moore@bdo.co.uk.

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Ian Smith  
Chairman of Meeting

9152/NJM/MVL170 - Sackville/C12

SATURDAY



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19/07/2014

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COMPANIES HOUSE