

FOX INDUSTRIAL HOLDINGS LIMITED

Company Registered Number: 06293913

Trading Address: Sheephouse Woods, Stocksbridge, Sheffield, S36 4GS

Registered Office: Sheephouse Woods, Stocksbridge, Sheffield S36 4GS

At a GENERAL MEETING of the above named Company duly convened and held

at 93 Queen Street, Sheffield, S1 1WF

on 2 March 2015

at 10 45 am

the following resolution were duly passed, the first as a Special Resolution and the remainder as Ordinary Resolutions

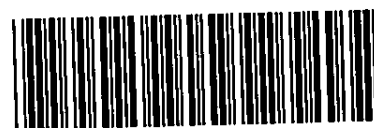
- 1 That the company be wound-up voluntarily
- 2 John Russell (IP Number 5544) & Gareth David Rusling (IP Number 9481) of The P&A Partnership Limited, 93 Queen Street, Sheffield, S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up
- 3 That the Liquidators be authorised to act jointly and severally in the liquidation
- 4 At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Russell and Gareth David Rusling were confirmed
- 5 The Joint Liquidators can be contacted by post at the above address or by telephone on 0114 275 5033

Signed
Oliver Baker
Chairman



Date 2 March 2015

Our Ref F196315/CVL0702/G/JR



A06 06/03/2015 #170
COMPANIES HOUSE