

SPECIAL AND ORDINARY RESOLUTIONS

pursuant to section 283 of the
Companies Act 2006 and section 84 of
the Insolvency Act 1986

Name of Company

Company Number

Northern Trade Polymers Limited

07595468

Previous Name(s) N/A
Trading Address 12 Hollins Mill Lane, Sowerby Bridge, HX6 2QG
Registered Office Ground Floor, 90 New North Road, Huddersfield, HD1 5NE

Passed on 18 October 2012

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at the offices of DL Partnership LLP, 90 New North Road, Huddersfield, HD1 5NE at 10 15am, the following resolutions were duly passed

As A Special Resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and

As An Ordinary Resolution

That Sarah Long (9615) and Antony Denham (9613) of DL Partnership LLP, Ground Floor, 90 New North Road, Huddersfield, HD1 5NE be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up "

And

"That the Joint Liquidators in carrying out their functions and exercising their powers may act on their own or jointly as such their functions and powers may be exercised by either one of them acting jointly or on their own account "



Daniel Bunce – Chairman

Authenticated for insertion in the *London Gazette*



Antony Denham of DL Partnership LLP, Ground Floor, 90 New North Road, Huddersfield, HD1 5NE. Contact email: advice@dlpartnership.co.uk

SATURDAY



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20/10/2012

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