

IN THE MATTER OF HARVINGSTONE LIMITED - IN LIQUIDATION

COMPANY NUMBER: 07763683

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to section 84(1)(b) of the Insolvency Act 1986

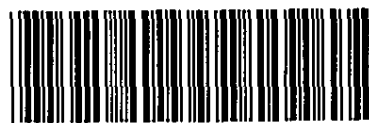
Passed 23 October 2014

At a GENERAL MEETING of the above-named Company, duly convened and held at Regus Birmingham Fort Dunlop, Fort Dunlop, Fort Parkway, Birmingham, B24 9FE on 23 October 2014 at 11 00am the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively

That it has been proved to the satisfaction of the members that the company cannot by reason of its liabilities continue its business, and that it is advisable that the company be wound up and that accordingly the company be wound up voluntarily and That Kevin Lucas of Lucas Johnson, 32 Stamford Street, Altrincham, Cheshire, WA14 1EY be and is hereby appointed of the company for the purposes of the winding up

Arsenii Gorkin
Chairman

FRIDAY



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31/10/2014

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COMPANIES HOUSE