

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

R & E ARNETT LTD

Company Number: 07769508

Passed. Tuesday 2 February 2016

At a General Meeting of the members of the above named Company, duly convened and held at The Offices of Silke & Co Ltd, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR on Tuesday 2 February 2016 at 11 00am the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively -

- 1 That the Company be wound up voluntarily
- 2 That Ian Michael Rose and Catherine Lee-Baggaley of Silke & Co Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that the Joint Liquidators are to act jointly and severally

Signed 
Martin Christopher Tilley
Chairman

SATURDAY



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06/02/2016

#290

COMPANIES HOUSE