

Special Resolution

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

Company Number
7783507

Name of Company
TORQUING GROUP LTD

Former Name(s) of Company:

Trading Names or Styles

Registered Office

c/o Bevan & Buckland, Langdon House, Langdon Road, Swansea, SA1 8QY

Trading Address

Unit 13, Pembrokeshire Science and Technology Park, Pembroke Dock, Pembrokeshire, SA72 6UN

Passed the 4TH day of DECEMBER 2015

At a GENERAL MEETING of the Members of the above-named company duly
convened and held at 63 WALTER ROAD, SWANSEA, SA1 4PT

on the 4TH day of DECEMBER 2015

The following SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily"

and the following ORDINARY RESOLUTION was duly passed:-

"That Gary Stones (IP No 6609) Chartered Certified Accountant and Licensed Insolvency Practitioner of Stones & Co , Insolvency Practitioners, 63 Walter Road, Swansea, SA1 4PT, (Telephone No 01792 654607, Fax No 01792 644491, e-mail stones co@btconnect com) be and he is hereby nominated Liquidator for the purposes of the winding up"

Signature(s) P A D BUSBY AS PROXY FOR A T DIETRICH P A D BUSBY AS PROXY FOR BLUESTONE INDUSTRIES LTD

Description DIRECTOR AND CHAIRMAN OF THE MEETING

Presented by STONES & CO , 63 WALTER ROAD,
SWANSEA, SA1 4PT

Presenter's Ref GS/GS/TL/T209

SATURDAY



A04 05/12/2015 #355
COMPANIES HOUSE