

RESOLUTION - REGISTRAR

Number of Company 08131724

The Companies Act 1985

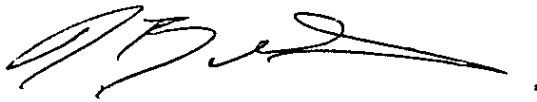
**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
INITIALEFFECT LIMITED ✓**

Passed: 22 April 2016

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Moorend House, Snelsins Lane, Cleckheaton, BD19 3UE, on 22 April 2016 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively

"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 that Christopher Brooksbank of O'Haras Limited, Moorend House, Snelsins Lane, Cleckheaton, BD19 3UE, be and is hereby appointed Liquidator for the purposes of such winding up "

Signature



Darren Boulton

SATURDAY



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30/04/2016

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COMPANIES HOUSE