

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 08425905**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
FILMORE AND UNION (MOORTOWN) LIMITED**

**Passed on**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Minerva, 29 East Parade, Leeds LS1 5PS on 6 June 2019 at 10:30 a.m. , the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

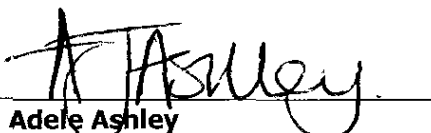
**As an Ordinary Resolution**

"That Philip Edward Pierce and Paul Andrew Whitwam of FRP Advisory LLP, Minerva, 29 East Parade, Leeds, Yorkshire, LS1 5PS be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed

  
**Adele Ashley**  
**Chair of the Meeting**

Dated 6 June 2019

WEDNESDAY



\*A87FYDKR\*  
A21 12/06/2019 #368  
COMPANIES HOUSE