

Number of Company 08568527

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions
of
MARKETSEAL LIMITED

Passed on 18 DECEMBER 2014

At a **General Meeting** of the above-named Company, duly convened, and held at 27 Market Street, Milnsbridge, Huddersfield HD3 4ND on 18 December 2014 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG be and is hereby appointed Liquidator of the Company for the purposes of such winding-up



James David Cochrane – Chairman

SATURDAY



A31
A3N3R3D7
20/12/2014 #162
COMPANIES HOUSE