

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

**COMPANY LIMITED BY SHARES**

**THE HAVEN (HYTHE) LIMITED**

**COMPANY NUMBER: 08880570**

**SPECIAL RESOLUTIONS**

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

Passed 8 March 2016

At a general meeting of the members of the above named Company, duly convened and held at The Tramway Stables, Rampart Road, Hythe, Kent, CT21 5BG on 8 March 2016 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed

  
Guy William Hollaway  
Director

TUESDAY



\*A52SV0ER\*

A08

15/03/2016

#131

COMPANIES HOUSE