

IN THE MATTER OF THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

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IN THE MATTER OF HAMBRICK LIMITED

At a General Meeting of the above-named company, duly convened and held at Bank Chambers, Sittingbourne, ME10 4AE on 1 October 2018, the subjoined Special Resolutions were duly passed

- 1 That the Company be wound-up voluntarily and that Amanda Janice Ireland and Alison Jane Collier of mfw Insolvency & Corporate Recovery, Bank Chambers, 1 Central Avenue, Sittingbourne, ME10 4AE be and are hereby appointed joint Liquidators of the Company for the purpose of such winding-up and are to act jointly and severally.
2. That the joint liquidators be and are hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

Dated this 1 October 2018

Dr M Hoser
Chairman of the Meeting



TUESDAY



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02/10/2018

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COMPANIES HOUSE