

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Cannon & Bone Ltd

Company no. 09102719 Registered in England and Wales
Registered office: Hall Farm House, Hardingham, Norfolk, NR9 4AE
Business address: Hall Farm House, Hardingham, Norfolk, NR9 4AE

At a general meeting of the above-named company, duly convened, and held at 5th Floor, The Union Building, 5th Floor, 51-59 Rose Lane, Norwich, NR1 1BY on 21 November 2018, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Nicholas Cusack (office holder no 17490) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and are hereby appointed Liquidator for the purpose of such winding up."

Signed *AJ Cannon*
Chairman

Name in full ... *Amanda Jane Cannon* ...

Date ... *21/11/18* ...

