

**GHJ TRADING LIMITED T/A POUND AVENUE & EMPIRE**

**COMPANY NUMBER - 09579643**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Moor Hall Hotel & Spa, Moor Hall Drive, Four Oaks, Sutton Coldfield, West Midlands, B75 6LN on 24 March 2016 at 12 00 noon the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Robert Neil Dymond and Joanne Wright of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation

H.S. Kooner  
Harjinder Singh Kooner  
Chairman

Date 24 March 2016

