

Company No 09946845

COMPANY LIMITED BY SHARES

**EXTRAORDINARY RESOLUTION
(Creditors Voluntary Winding up)**

of

Ammori Polymers Limited

Passed the 13 February 2017

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held on 13 February 2017 at The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL the following Resolutions were duly passed

- 1 That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily
- 2 That Michelle Chatterton & Charles Brook of Brook Business Recovery Limited, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and are hereby appointed joint Liquidators of the Company for the purpose of the voluntary winding-up
- 3 The Joint Liquidators are authorised to act jointly and severally in the liquidation

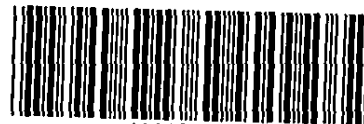
Dated the 13 February 2017

BY ORDER OF THE BOARD



Jonathan Baker
Director

WEDNESDAY



A10 15/02/2017 #65
COMPANIES HOUSE