


THE COMPANIES (NORTHERN IRELAND) ORDER 1989**SPECIAL RESOLUTION****OF****HOWARD ALLEN SEEDS LIMITED**

At a General Meeting of the Members of the above named company duly convened and held at 30 Northland Row, Dungannon, Tyrone, BT71 6AP, on 25 October 2016 at 10:30 am.

The following Special Resolution was duly passed:

Special Resolution

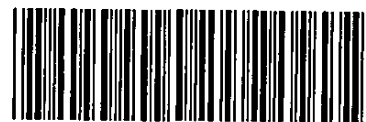
"That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily".

Signature 

DIRECTOR

Officer.....

THURSDAY



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27/10/2016

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COMPANIES HOUSE

SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 282 & 283 of the Companies Act 2006 and Article 70 and 100 of the Insolvency (Northern Ireland) Order 1989)

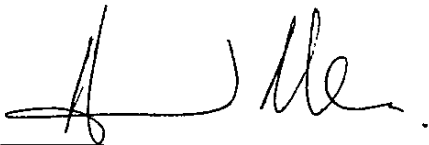
HOWARD ALLEN SEEDS LIMITED

Company number: NI059682

At a General Meeting of the above named company duly convened and held at 30 Northland Row, Dungannon, Tyrone, BT71 6AP, on 25 October 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the company be wound up voluntarily."
2. "That Alison Burnside of PKF-FPM Accountants Limited, 1- 3 Arthur Street, Belfast, Co Antrim, BT1 4GA be and are hereby appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolution confirming the appointment of Alison Burnside as liquidator.



Chairman

Attested by:



Alison Burnside