

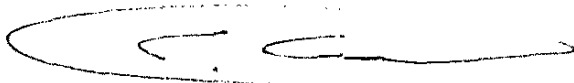
P.B.GOLF CLUB LIMITED ("THE COMPANY") T/A POTTERS BAR GOLF CLUB

COMPANY NUMBER – 00440748

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 311 HIGH ROAD, LOUGHTON
ESSEX IG10 1AH on 21 DECEMBER 2018 at 11.00 a
the following Special Resolution numbered one and Ordinary Resolution numbered two were
passed:

- 1 That the Company be wound up voluntarily.
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Tony Casher
Chair

Date: 21 DECEMBER 2018

SATURDAY



A47 *A7LC10CA* #168
22/12/2018
COMPANIES HOUSE