

## **SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**Morgan Galletly Sales and Marketing Limited**

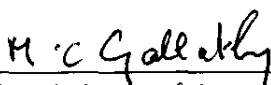
**Company Number 01146412**

At a General Meeting of the members of the above named company, duly convened and held at, The Paddocks, North Milford Grange, Tadcaster, N.Yorks, LS24 9DQ on 5 February 2020 the following resolutions were duly passed as special resolutions:

### **Special Resolutions**

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".

Dated: 5 February 2020

  
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Mr MC Galletly - Chairman of the meeting

SATURDAY



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08/02/2020

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COMPANIES HOUSE