

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Chalcroft Limited
Company No: 01435810
Registered office: 4 Campbells Business Park, Campbells Meadow, King's Lynn, PE30 4YR
Trading address: 4 Campbells Business Park, Campbells Meadow, King's Lynn, PE30 4YR
Former Name(s)/Trading style(s): N/A

Passed- 22 February 2019

At a General Meeting of the members of the above named company, duly convened and held at 4 Campbells Business Park, Campbells Meadow, King's Lynn, PE30 4YR at 9am on 22 February 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution: -

1. "That the Company be wound up voluntarily".
2. "That Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and he is hereby appointed liquidator for the purposes of such winding up".

Signed



Mark Reeve - Director and Chairman

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.

SATURDAY



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COMPANIES HOUSE