

## Special Resolution

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

Company Number

1963863

### Name of Company

STRADEY SAFETY LIMITED

### Former Name(s) of Company:

Pickering Safety Products Limited and Impactsupplies Limited

### Trading Names or Styles

### Registered Office

Regent House, Stradey Park Business Centre, Llangenech, Llanelli, Carmarthenshire, SA14 8YP

### Trading Address

Regent House, Stradey Park Business Centre, Llangenech, Llanelli, Carmarthenshire, SA14 8YP

8TH

APRIL

Passed the . . . . . day of . . . . . 2016

At a GENERAL MEETING of the Members of the above-named company duly

63 WALTER ROAD, SWANSEA, SA1 4PT

convened and held at

8TH

APRIL

on the . . . . . day of . . . . . 2016

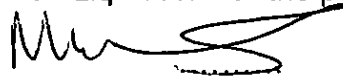
The following SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily"

and the following ORDINARY RESOLUTION was duly passed -

"That Gary Stones (IP No 6609) Chartered Certified Accountant and Licensed Insolvency Practitioner of Stones & Co , Insolvency Practitioners, 63 Walter Road, Swansea, SA1 4PT, (Telephone No 01792 654607, Fax No 01792 644491, e-mail stones.co@btconnect com) be and he is hereby nominated Liquidator for the purposes of the winding up"

Signature(s)



M J LEWIS AS PROXY FOR D F PICKERING

Description

DIRECTOR AND CHAIRMAN OF THE MEETING

Presented by

STONES & CO , 63 WALTER ROAD,

SWANSEA, SA1 4PT

Presenter's Ref. GS/LMc/TL/S332

SATURDAY



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09/04/2016

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COMPANIES HOUSE