

**BARNFIELD & HYNDBURN LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: 8 Kenyon Road, Brierfield, Nelson, BB9 5SP

Principal Trading Address: 8 Kenyon Road, Brierfield, Nelson, BB9 5SP

Company No: 03062068

Nature of business: Real Estate

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 20 October 2021

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \_\_\_\_\_

**Andrew Couper**

**Chairman of the Meeting**

Dated: 20 October 2021

