

Company No: 03389974

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

OF

THE HEAT RESISTANT GLASS CO LIMITED

passed

2 May 2019

At a General Meeting of members of the said company held at Adcroft Hilton Ltd, 269 Church Street, Blackpool, Lancs, FY1 3PB on 2 May 2019 the following Resolution was passed as a Special Resolution:

"That the company be wound up voluntarily."



Miss Joanne Lesley Frost
Chairman

FRIDAY



A19 *A8569AFD* #90
10/05/2019
COMPANIES HOUSE