

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Claxton International Limited**

Company no. 03448619 Registered in England and Wales

Registered office: Sycamore House, Sutton Quays Business Park, Sutton Weaver, Runcorn, Cheshire, WA7 3EH

Trading address: Sarankot House, Gell Farm, Kinnerton Road, Lower Kinnerton, Chester, CH4 9AE

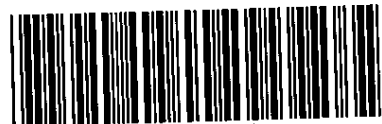
At a general meeting of the above-named Company, duly convened, and held at Sarankot House, Gell Farm, Kinnerton Road, Lower Kinnerton, Chester, CH4 9AE on Wednesday 15 November 2017 at 11:00am the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Catherine Lee-Baggaley of Silke and Co Limited, 1<sup>st</sup> Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed:

  
Roy Arthur Claxton  
Chairman

MONDAY



A07 20/11/2017 #11  
COMPANIES HOUSE