

*Resub*

## Special Resolution

# J84c

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

Company Number

04454074

Name Of Company

**Venturefoam Limited**

At a general meeting of the Members of the above-named Company,  
duly convened and held at:-

**Purnells, St Marks House, 3 Gold Tops, Newport, South Wales,  
NP20 4PG**

on **24/06/2011**

the following Resolutions were duly passed, number 1 as a Special  
Resolution and number 2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting  
that the Company cannot, by reason of its liabilities,  
continue its business, and that it is advisable to wind-up  
the same, and accordingly that the Company be wound up  
voluntarily, and that:-
2. **Leigh Holmes and Susan Purnell of Purnells, St Marks House,  
3 Gold Tops, Newport, South Wales, NP20 4PG**

be and are hereby nominated Joint Liquidators for the  
purpose of the winding-up

Signature .. *A.S. Datta* .....

Description - Director/Shareholder

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by  
**Leigh Holmes & Susan Purnell  
Purnells  
St Marks House  
3 Gold Tops  
Newport  
South Wales  
NP20 4PG**

TUESDAY



A20 28/06/2011 85  
COMPANIES HOUSE