

**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 Heighway Pinball Limited**

Company no. 08087382 Registered in England and Wales

Registered office: Midway House Herrick Way, Staverton Technology Park, Staverton,  
Cheltenham, Gloucestershire, GL51 6TQ

Business address: Unit 35, Rassau Industrial Estate, Rassau, Merthyr Tydfil, Ebbw Vale, NP23  
5SD

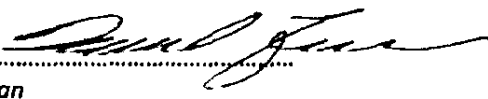
At a general meeting of the above-named company, duly convened, and held at 11 Roman Way  
Business Centre, Berry Hill, Droitwich, Worcestershire, WR9 9AJ on 4 May 2018, the following  
resolutions were passed:

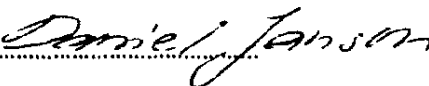
**Special resolution**

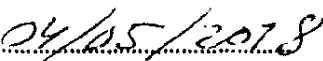
"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its  
liabilities continue its business and that it is advisable to wind up the same and accordingly that the  
company be wound up voluntarily."

**Ordinary resolution**

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich,  
WR9 9AJ be and are hereby appointed Liquidator for the purpose of such winding up."

Signed   
Chairman

Name in full 

Date 

WEDNESDAY



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09/05/2018

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COMPANIES HOUSE