

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Pinewoods Supply Consulting Limited**

**REGISTERED COMPANY NUMBER: 10008602 (Registered in England & Wales)**

**Passed 17 November 2017**

At a General Meeting of the members of the above-named Company duly convened and held on 17 November 2017 at the offices of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Michael Jenkins and David Adam Broadbent both of Begbies Traynor (Central) LLP of 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;

Dated: 17 November 2017

Signature (1)

  
**Paul Sorrell**  
 Chair

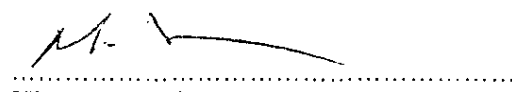
**NOTES:**

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Michael Jenkins of Begbies Traynor (Central) LLP of 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Ian Gostellow by telephone on 01904 479801 or alternatively by e-mail at [Ian.Gostellow@begbies-traynor.com](mailto:Ian.Gostellow@begbies-traynor.com)

Signature:

  
**Michael Jenkins**  
 Joint Liquidator

THURSDAY



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23/11/2017

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COMPANIES HOUSE