

Number of Company 00039977

WRITTEN RESOLUTION

H Pontifex & Sons Ltd

PASSED 22 August 2011

The following written resolution was duly passed

1 SPECIAL RESOLUTION

"That the Company be wound up voluntarily"

2 ORDINARY RESOLUTION

" That Christopher Charles Garwood, an Insolvency Practitioner, qualified to act in relation to the company and who has consented to act as such, of Norwich House, Savile Street, Kingston Upon Hull, be appointed Liquidator for the purposes of such winding up and that the remuneration of the Liquidator be fixed in accordance with rule 4 128A Insolvency Rules 1986 i.e by reference to time properly spent and work done by the Liquidator and his staff in attending to all matters arising in the liquidation and that the remuneration of the Liquidator's solicitors (if required) including his/her own firm, be calculated and paid by reference to time properly spent and work done and that the registered office of the company be changed to the offices of Carrick Read at Norwich House, Savile Street, Kingston Upon Hull "

Signed.



Dated 22 August 2011

MONDAY



AD11FXAS

A30

05/09/2011

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COMPANIES HOUSE