

## Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986

# S84

Company Number

00143011

Name of company

**H HEATON LIMITED**

Pursuant to Section 283 of the Companies Act 2006, the following written resolutions were passed on  
*1<sup>st</sup> December 2015* Special Resolution

- 1 **THAT** the Company be wound-up voluntarily and **THAT** Asher Miller (IP No 9251) of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and is hereby appointed liquidator for the purpose of such winding-up
- 2 **THAT** in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the company's assets and to determine how such divisions shall be carried out as between the members
- 3 **THAT** the liquidator be and is hereby authorised to exercise any of the powers as laid down in Part I of Schedule 4 of the Insolvency Act 1986

Signature

  
**NICOLAS PAUL WILKINSON – (CHAIRMAN)**

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

