

Company number: 00935136

SPECIAL AND ORDINARY RESOLUTIONS


(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

HARRIS BROS. (PONTYPOOL) LIMITED

At a General Meeting of the above named company duly convened and held at 4 Station Terrace, Caerphilly, CF83 1HD, on 4 December 2013, the following resolutions were duly passed as a special and an ordinary resolution, respectively


- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That J M Evans of H R Harris & Partners, 44 St Helens Road, Swansea, SA1 4BB be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of J M Evans as liquidator



R C Atkins
Chairman of both meetings

Attested by



J M Evans

