

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**Company Number: 01013881 Registered in England & Wales**

**SPECIAL RESOLUTION**

(Pursuant to Section 283(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of **HOFFUNG LIMITED (FORMERLY MYFORD LIMITED)**

**Passed – 20 July 2011**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Regus, Herald Way, Pegasus Business Park, Castle Donington DE74 2TZ on 20 July 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Robert Day of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of creditors held on the same day pursuant to Section 98 of the Insolvency Act 1986, the appointment of Robert Day as Liquidator of the Company was confirmed by the company's creditors

*Christopher M. Moore.*

**Christopher Myford Moore**  
Chairman

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by

Robert Day and Company Limited  
The Old Library  
The Walk  
Winslow  
Buckingham  
MK18 3AJ

FRIDAY



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22/07/2011

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COMPANIES HOUSE