

Resox

Registered No 01220371

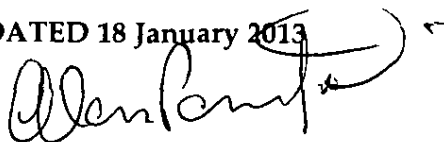
Registered in England and Wales

**Insolvency Act 1986**  
**Resolutions of**  
**A. & R.B. POMFRET LIMITED**  
**Registered Office 16 Moorside, Aspull, Wigan WN2 1XW**  
**Trading address: 16 Moorside, Aspull, Wigan WN2 1XW**  
**Passed**  
**18 January 2013**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 18 January 2013 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution 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 the company be wound up voluntarily
- 2 **THAT** N A Hancock (IP No 8697) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

DATED 18 January 2013



**Alan Pomfret**  
**Chairman**

THURSDAY



A42 \*A20RJ8YZ\* #118  
24/01/2013  
COMPANIES HOUSE