

Number of Company: 01738650

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Resolutions***

of

**NEATH VALVE & ENGINEERING COMPANY LIMITED ("the Company")**

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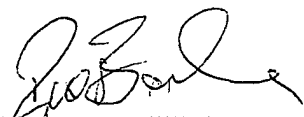
**Passed 24TH APRIL 2020**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at 60 Rowan Tree Close, Bryncoch, Neath, SA10 7SQ, on 24th April 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Gareth Stones of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"



R. W. Bailey  
Chair of Meeting

