Company Number. 03548418

## Pursuant to Section 84(1)(b) of the Insolvency Act 1986 IN THE MATTER OF HIGH SPEED PIERCING (HOLDINGS) LIMITED and

IN THE MATTER of the Insolvency Act 1986

Passed 7<sup>th</sup> April 2014

At a GENERAL MEETING of the above named company convened and held at Castlegate House, 36 Castle Street, Hertford, Hertfordshire, SG14 1HH on 7th of April 2014 at 2 00 pm the following resolutions number one and number two were passed

- 1 "THAT it has been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business and the company be wound up voluntarily"
- 2 "THAT Richard William James Long of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Herts SG14 1HH be and he is hereby appointed liquidator of the company for the purposes of such winding up"

KENNETH ROY POWELL

Chairman

7+4 APRIL 2014

SDAY

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10/04/2014 COMPANIES HOUSE #276