

GODFREY PEARSON LIMITED
04240984

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Cedar Court Hotel, Park Parade, Off Knaresborough Road, Harrogate, North Yorkshire, HG1 5AH on 16 September 2015 the following resolutions were duly passed

As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

As an Ordinary Resolution:

- 2 **THAT** Neil Richard Gibson of G I A Insolvency, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this. 16 September 2015



Mr L R Barnard

