

THE CUSTOM HOUSE (BARROW) LIMITED

COMPANY NUMBER - 04571439

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 July 2018.

- 1 That the Company be wound up voluntarily.
- 2 That Ian Williamson of Campbell Crossley & Davis, Ground Floor Seneca House, Links Point, Amy Johnson Way, Blackpool, FY4 2FF, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



ROBERT LEWIS ROLLINGS
Convener

Date: 19 July 2018

