

Hockley Fire Limited
Company Number: 04747320

Registered Office Unit 13 Rowleys Green Industrial Estate, Rowleys Green Lane, Coventry, CV6 6AN

RESOLUTIONS

At a General Meeting of the members of the above named company, duly convened and held at 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS on 21 March 2014, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company would be wound up voluntarily
- 2 That Craig Povey and Brian Hamblin of Chantrey Vellacott DFK, 35 Calthorpe Road, Edgbaston, Birmingham, B15 1TS be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally

Dated 21 March 2014

Signed



Gary Greaves
Chairman

SATURDAY



A11 *A34OAPXS*
29/03/2014 #179
COMPANIES HOUSE