

# **The Insolvency Act 1986 and the Companies Act 1985**

## **Company Limited by Shares**

### **Special Resolution**

(Pursuant to Paragraphs 39 & 41 of Schedule 4 to the Companies Act 2006, and to Sections 84(1)(b) and 100 of the Insolvency Act 1986)

of **NO HARD EDGES LIMITED**  
Company No. 04808853

Passed – 08 September 2015

At a General Meeting of the Shareholders of the above company, duly convened and held at Tong Hall, Tong, West Yorkshire, BD4 0RR on 08 September 2015 at 10.00am the following resolutions were duly passed

no. 1 (as a special resolution)

“that it has been proved to the satisfaction of this meeting that the company be wound up voluntarily ”

no 2 (as an ordinary resolution)

“that James David Robinson and Paul Howard Finn of Finn Associates, Tong Hall, Tong, West Yorkshire, BD4 0RR, be and are hereby appointed Joint Liquidators of the company for the purposes of the voluntary winding up ”

Signed



Name: John Cunningham, Chairman

The appointment of James David Robinson and Paul Howard Finn was confirmed at a Meeting of Creditors duly convened and held on 08 September 2015 at 11 30am.

Signed



Name John Cunningham, Chairman

WEDNESDAY



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16/09/2015

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COMPANIES HOUSE