

Number of
Company **05178085**

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

MINTON FINANCE HOLDINGS LIMITED

Passed 15 November 2016

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Sterling Ford, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN on the 15th November 2016, the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that **PHILLIP ANTHONY ROBERTS**

of

**STERLING FORD
CENTURION COURT
83 CAMP ROAD
ST ALBANS
HERTS
AL1 5JN**

be and he is hereby appointed liquidator for the purposes of such winding-up.

*Signature

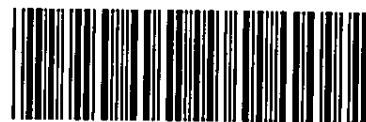

DIRECTOR

To be signed by
the Chairman, a
Director or the
Secretary of the
Company

For the Gazette the signature to this notice must be attested in the space below by either a solicitor of the supreme court, a member of any body of accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389 of the Companies Act 1985 or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a solicitor nor a member of any of the above bodies

*Name of signatory **Ivor Spiro**

FRIDAY



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COMPANIES HOUSE