

Special resolutionPRIVATE

Pursuant to section 283 of the
Companies Act 2006 and section 84 of
the Insolvency Act 1986

J84d

Company Number

05378938

PRIVATE Name of company: **Crushers Incorporated Limited**
Principal trading address: **Willis Farm, Bickleigh, Tiverton, Devon EX16 8RH**
Registered office: **Mary Street House, Mary Street, Taunton, Somerset TA1 3NW**

Passed 5 October 2017

The Members of the above-named company have by written resolution duly passed the following WRITTEN RESOLUTIONS:-

a SPECIAL RESOLUTION "That the company be wound up voluntarily "

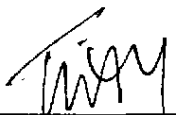
and an ORDINARY RESOLUTION "that Laurence Russell (IP No 9199) of Albert Goodman LLP, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW be and is hereby nominated liquidator of the company for the purposes of the winding up "

Further details contact **Stacey Phipps**

Telephone: **01823 250798**

Email: **stacey.phipps@albertgoodman.co.uk**

Signature (1)



Description

DIRECTOR

Name of person signing at (1) in BLOCK LETTERS
TIMOTHY WAY

SATURDAY



Q6H1AQ5F
QIQ 14/10/2017 #45
COMPANIES HOUSE