

The Insolvency Act 1986 and the Companies Act 2006

ResolX

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of B Howarth Properties Limited

Company Registration Number 06045993

Passed – 28 June 2013

At a General Meeting of the members of the above named company, duly convened and held at DMC Recovery Limited, 41 Greek Street, Stockport, Cheshire, SK3 8AX, on 28 June 2013, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 5 “That the Company be wound up voluntarily”
6. “That Andrew Bland be and he is hereby appointed Liquidator for the purposes of such winding up”

Signed



Name: Brian Howarth

Status Director

Dated this 28 June 2013

Presented for filing by:-

DMC Recovery Limited
41 Greek Street
Stockport
Cheshire
SK3 8AX

Presenter's reference:-

AMB/DW

TUESDAY



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COMPANIES HOUSE