## **INSOLVENCY ACT, 1986**

COMPANY LIMITED BY SHARES

Special Resolution

of

## 3D Purchasing Limited

Registered Office and Trading Address: 20 Coney Green Business Centre, Wingfield View, Coney Green Business Park, Clay Cross, Chesterfield, S45 9JW

Passed 16 September 2013

At a **General Meeting** of the above-named Company, duly convened, and held at the Blades Enterprise Centre, John Street, Sheffield, S2 4SW on 16 September 2013 at 11.15am the subjoined Special Resolution was duly passed, viz:-

## RESOLUTION

That the Company be wound up voluntarily, and that Philip David Nunney (IP No. 9507) and Nicola Jane Kirk (IP No. 9696), Licensed Insolvency Practitioners of Abbey Taylor Ltd, Blades Enterprise Centre, John Street, Sheffield, S2 4SW be hereby appointed Joint Liquidators for the purpose of such winding-up to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day at 11.30am, the appointment of Philip David Nunney and Nicola Jane Kirk was confirmed and the creditors also confirmed that the Joint Liquidators should act jointly and severally.

Further information regarding this case can be obtained from David Hurley at the office of Abbey Taylor Ltd. Tel. 0114 292 2404\ Email: info@abbeytaylor co uk

David William Lander Chairman of Meeting

