

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 307(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

**of Severn Carpentry Limited**  
**Company No. 06723182**

**Former Registered Office:** Unit 3 Ambrose House, Meteor Court, Barnett Way, Barnwood, Gloucester, Gloucestershire, GL4 3GG

**Registered Office:** The Conifers, Filton Road, Hambrook, Bristol, BS16 1QG

**Principal Trading Address:** Suite 8, The Business Centre, Innsworth Tech Park, Innsworth Lane, Gloucester, GL3 1DL

Passed -11 December 2018

At a General Meeting of the members of the above-named company, duly convened and held at The Conifers, Filton Road, Hambrook, Bristol BS16 1QG, on 11 December 2018 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Simon Thornton of HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG be, and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding-up".

Signed 

**Name Clare Louise Lee**  
**Status Director**

Presented for filing by: - HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG

Presenter's reference:- S155/2412/JW/SLL/ST

Further details are available from Simon Thornton (Office Holder No. 9031);  
recovery@hsbr.co.uk or by telephone 0117 970 9220

SATURDAY



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15/12/2018

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COMPANIES HOUSE