

Company No 07241779

**COMPANY LIMITED BY SHARES**

**EXTRAORDINARY RESOLUTION  
(Creditors Voluntary Winding up)**

**of**

**ABERCARN PROPERTIES LIMITED**

Passed the 7 February 2014

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At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held on 7 February 2014 at Kirklees Light Railway, Park Mill Way, Clayton West, Huddersfield, HD8 9XJ the following Resolutions were duly passed

- 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 the Company be wound up voluntarily
- 2 That Charles Brook of Brook Business Recovery (BBR) LLP, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up

Dated the 7 February 2014

**BY ORDER OF THE BOARD**

  
**David J Hurd  
Director**

THURSDAY



A15 \*A31M8TH6\* 13/02/2014 #88  
COMPANIES HOUSE