

Resolutions

Company Number. 07329607

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **Gary's Fisheries Limited**

PASSED 30 April 2014

At an Extraordinary General Meeting of the above named company duly convened and held at Tenable Solutions Limited, 16 Westleigh House, Denby Dale, Huddersfield, HD8 8QJ at 10 15am on 30 April 2014 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 30 April 2014



Gurdip Singh Punia - Chairman

At a meeting of creditors held on 30 April 2014 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 30 April 2014



Gurdip Singh Punia - Chairman

