

No. of Company' 08059130

IN THE MATTER OF HARBAC MECHANICAL & ELECTRICAL LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 14 January 2016

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool, L2 3YL on 14 January 2016, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That D Moore and J M Titley of Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool, L2 3YL be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Michael Harding
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

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