

M L HETHERINGTON T/A TRAINSTOP LIMITED
COMPANY NUMBER: 08555011

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Sunderland Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on 10 February 2015, the following special and ordinary resolutions were duly passed.

Special Resolution

“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 Company, and accordingly that the Company be wound up voluntarily.”

Ordinary Resolutions

“That Ian William Kings and Steven Philip Ross of Baker Tilly Restructuring and Recovery LLP 1 St James' Gate, Newcastle upon Tyne NE1 4AD be and they are hereby appointed Joint Liquidators for the purposes of such winding up ”

“That the Joint Liquidators are to act jointly and severally.”

Dated 10 February 2015

Signed.

 10/2/15
Margaret Lesley Hetherington
Chairman

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MONDAY



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16/02/2015

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COMPANIES HOUSE