


BAINBRIDGE LATOM LTD

COMPANY NUMBER - 09378531

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 80 High Street, Burnham, SL1 7JT on 7 December 2017 at 10.00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Fiona Grant and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation



Chair/Convener

Date: 7 December 2017

TUESDAY



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A22

12/12/2017

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COMPANIES HOUSE