

## Resolutions for Winding-up

### G T & A Tuby Limited

Registered Number: 00666728

Registered Office: Luna Park, Sandside, Scarborough, North Yorkshire, YO11 1PG

Trading Address: Luna Park, Sandside, Scarborough, North Yorkshire, YO11 1PG

At a General Meeting of the above named company, convened and held at 7 Jetstream Drive, Auckley, Doncaster on 30 August 2019 at 11:30am, the following Special and Ordinary resolutions was passed:

- (a) "That the Company be wound up and that Claire Louise Foster (IP No. 9423) be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up".
- (b) "That the Liquidator be authorised to distribute all or part of the assets of the Company to the Shareholders in such proportion as they mutually agree and that the Liquidators be authorised under the provisions of Section 165(2) (a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986."

  
George T Tuby  
Chairman

30 August 2019

TUESDAY



A22 \*A8D6U0NC\* #170  
03/09/2019  
COMPANIES HOUSE