

Number of Company: 00870366

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**Hallite (France) Limited**

**Passed 10 January 2019**

The Members of the above-named Company passed the following resolutions on 10 January 2019, being the date that the requisite majority of members indicated their approval of the resolutions, numbers 1 and 3 as Special resolutions and resolution 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily"
2. "That Sarah Louise Burge, of Kingsbridge Corporate Solutions, 1st Floor, Lowgate House, Lowgate, Hull HU1 1EL be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Andrew Maitland Caley  
**Director**

FRIDAY



\*A7XDEPQA\*

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18/01/2019

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COMPANIES HOUSE