

Special resolution

Pursuant to section 378(1) of the
Companies Act 1985 and section 84 of
the Insolvency Act 1986

J84c

Company Number

00926723

Name of company

HOOPERS (BRIDGWATER) LIMITED

Passed 5 April 2017

At a GENERAL MEETING of the Members of the above-named Company duly convened and held at:-

Mary Street House, Mary Street, Taunton, Somerset TA1 3NW

on 5 April 2017

the following SPECIAL RESOLUTION was duly passed:-

"That the company be wound up voluntarily, and that Laurence Russell of Albert Goodman LLP, Mary Street House, Mary Street, Taunton, Somerset TA1 3NW be and is hereby appointed liquidator of the company for the purposes of the winding up".

Signature D. Brown
DOREEN BROWN

Description - Chairman

Presented by: Albert Goodman LLP
Mary Street House
Mary Street
Taunton
Somerset
TA1 3NW

Reference: LR/190451

THURSDAY



A16 13/04/2017 #25
COMPANIES HOUSE