

COMPANY NUMBER: 02232976

The Insolvency Act 1986 and

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**FAULKNER & COMPANY COMMERCIAL LIMITED**

Registered Office: 1a George Street, Hinckley, Leicestershire, LE10 0AL  
Principal trading Address: 1a George Street, Hinckley, Leicestershire, LE10 0AL

---

PASSED 22 August 2018

---

At a GENERAL MEETING of the above-named Company, duly convened, and held at 30 St. Paul's Square, Birmingham, B3 1QZ on 22 August 2018 at 3.30pm, the following Resolutions; the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed:

**RESOLUTIONS**

"That the Company be wound-up voluntarily. That Matthew Douglas Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 30 St. Paul's Square, Birmingham, B3 1QZ be and is hereby appointed Liquidator for the purposes of such winding-up."

Signature: .....

Name of Signatory: S J Faulkner

