

Company Limited by Shares

(Pursuant to Section 281, 283 and 288 of the Companies Act 2006  
and 84(1)(b) and 100 of the Insolvency Act 1986)

**PASSING OF WRITTEN RESOLUTIONS**

Company Name: **Pitney Fabrication Company Limited**

Company Number: **02759372**

The following resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 1 April 2020.

**Special Resolutions**

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

**Ordinary Resolutions**

"That Simon Thomas Barriball and Gareth Bishop of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."

Signed:

  
**Andrew Philip Walrond**  
**Chair/Convener**

Date:

**1 April 2020**

MONDAY



\*A92DMI40\*

A02

06/04/2020

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COMPANIES HOUSE