

Number of Company: 08531541

**INSOLVENCY ACT, 1986**

***COMPANY LIMITED BY SHARES***

***Resolutions***

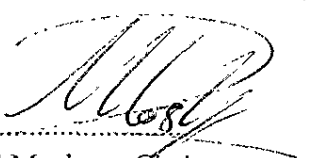
**Z R PLANT LIMITED**

**Passed on 3 January 2018**

At a **General Meeting** of the above-named Company, duly convened, and held at 16-18 Station Street, Meltham, Huddersfield, HD9 5QL on 3 January 2018 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily.
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.

  
Richard Mosley – Chairman

