

No. of Company: 07396044

IN THE MATTER OF HARBAC UK LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 14 August 2013

At a general meeting of the above named Company, duly convened and held at 20 Chapel Street, Liverpool, L3 9AG, on 14 August 2013, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That M Maloney and J M Titley of Leonard Curtis, 20 Chapel Street, Liverpool L3 9AG be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation "

Signature



Name of Signatory

Mr Philip Backhouse
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

THURSDAY



QIQ *Q2ESB2OB* #26
15/08/2013
COMPANIES HOUSE