

5320546

IN THE MATTER OF THE COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

**SPECIAL RESOLUTION  
SPEN PROPERTIES LIMITED**

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

At a General Meeting of the above named company, duly convened, and held at 21 Henrietta Street, Batley, West Yorkshire, WF17 5DN the following resolution was duly passed

**As a Special Resolution**

"That the company be wound up voluntarily"

Dated 15/08/2016

Chairman 

430

SATURDAY



A10 \*A5DRUFR5\* #65  
20/08/2016  
COMPANIES HOUSE