

IN THE MATTER OF BD VETERINARY HOLDINGS LIMITED

AND

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

Company Number: 06346644
Any Other Trading Style:
Name(s) of company in previous 12 months (if any):
Registered Office: Earnshaw Business Centre, Hugh Lane, Leyland,
England PR26 6PD
Principal Trading Address: Earnshaw Business Centre, Hugh Lane, Leyland,
England PR26 6PD

Passed: 30 May 2014 at 12.00pm

At a general meeting of the above named Company, duly convened and held at the offices of Brown Butler Chartered Accountants, Leigh House, 28-32 St Paul's Street, Leeds LS1 2JT on 30 May 2014 at 12 00pm, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively -

"That the Company be and is hereby wound up voluntarily".

"That S William and S Markey of Leonard Curtis, Albion Court, 5 Albion Place, Leeds LS1 6JL be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature



Name of Signatory

TREVOR THOMAS

Attested by

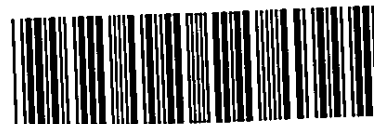


Description

Chartered Accountant/Licensed Insolvency Practitioner

Contact details S Williams and S Markey
Office holder numbers 11270 and 14912
Email recovery@leonardcurtis.co.uk
Tel 0161 767 1250

THURSDAY



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