

00725769

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**THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986**

M (THIRTEEN) LIMITED

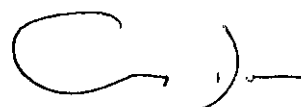
At an Extraordinary General Meeting of the Members of the above named company duly convened and held at the Offices of Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF on **Wednesday 21 February 2007** the following **EXTRAORDINARY RESOLUTION** was duly passed:

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that David Moore and Donald Bailey of Begbies Traynor No 1 Old Hall Street, Liverpool L3 9HF be and are hereby appointed Joint Liquidators of the company".

At a General Meeting of Creditors of the above named, duly convened and held at the offices of Begbies Traynor, No. 1 Old Hall Street, Liverpool L3 9HF on **Wednesday 21 February 2007** the following Resolution was duly passed:

"That the Voluntary Liquidation of the Company be confirmed with the appointment of David Moore and Donald Bailey as Joint Liquidators for the purpose of such Winding-Up".

SIGNATURE _____



C G Donaldson - Director

No. of Company: 00725769

THURSDAY



A17 *ABAFZNA6* 22/02/2007
COMPANIES HOUSE

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