

1336902

IN THE MATTER OF COMPANIES ACT 1985

AND

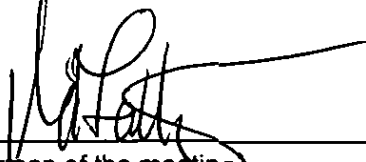
IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

M.J. SHANLEY (SOUTHERN) LIMITED

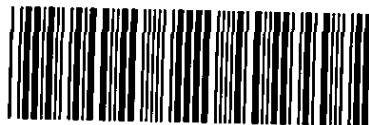
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at on 24 March 2017 the following resolutions were duly passed.

- i. "A special resolution that the company be wound up voluntarily."
- ii. "An ordinary resolution that Gavin Bates and Gary Pettit of PBC Business Recovery and Insolvency, 9/10 Scirocco Close, Moulton Park, Northampton NN3 6AP be and are hereby appointed joint liquidators' of the company."


Chairman of the meeting

Attested by G H Bates, FCCA, FABRP.

WEDNESDAY



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29/03/2017

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COMPANIES HOUSE