

## Resolutions

Company No **01799420**

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **MARSHALL CURTIS LIMITED**

**Former Company Name(s)** Reed Shilling Limited – 16 November 2006

**Principal Trading Address:** Unit 9, Moorbrook, Southmead Industrial Park, Didcot, Oxon, OX11 7HP

**Registered Office:** Unit 9, Moorbrook, Southmead Industrial Park, Didcot, Oxon, OX11 7HP

**PASSED** 26 May 2016

At a general meeting of the above named company duly convened and held at 79 Caroline Street, Birmingham B3 1UP on 26 May 2016, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 26 May 2016

Yulia Ley - Chairman

At a meeting of creditors held on 26 May 2016 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 26 May 2016

Yulia Ley - Chairman

WEDNESDAY



A28 \*A587K1U3\* 01/06/2016 #138  
COMPANIES HOUSE

For further details contact  
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CVL/Meeting/Resolutions/1699