

MILES OF TILES LIMITED

COMPANY NUMBER - 02209151

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Concorde House, Grenville Place, Mill Hill, London, NW7 3SA on 08 December 2015 at 10 30 AM the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 08 December 2015



GRAHAM JEFFREY FOSTER
CHAIRMAN

FRIDAY



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11/12/2015

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COMPANIES HOUSE