

Company No 02301140

COMPANY LIMITED BY SHARES

**EXTRAORDINARY RESOLUTION
(Creditors Voluntary Winding up)**

of

LATHAM JENKINS LIMITED

Passed the 19 May 2014

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held on 19 May 2014 at Latham Jenkins Limited, Pitt Street, Wigan, WN3 4DH the following Resolutions were duly passed

- 1 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 the Company be wound up voluntarily
- 2 That Charles Brook and Michelle Chatterton of Brook Business Recovery (BBR) LLP, The Media Centre, 7 Northumberland Street, Huddersfield, HD1 1RL be and are hereby appointed joint Liquidators of the Company for the purpose of the voluntary winding-up

Dated the 19 May 2014

BY ORDER OF THE BOARD



**Paul Witherington
Director**

WEDNESDAY



A36 *A38UYLB5* #37
28/05/2014
COMPANIES HOUSE