

Barcol Limited

Company Number: 02542351


Notice of Special Resolution to Wind Up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at RSM, Salisbury House, 31 Finsbury Circus, London, EC2M 5SQ on 12 April 2017 at 3:00 PM, the following special 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 company, and accordingly that the company be wound up voluntarily.

Signed:


Colin Rumble

Dated: 12 April 2017

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THURSDAY



QIQ *Q64R6WQB* #31
20/04/2017
COMPANIES HOUSE