

RESOLUTION – COMPANIES HOUSE

COMPANY NAME: MANCHESTER VALVE & FITTING CO LIMITED
COMPANY NUMBER: 02578071

THE COMPANIES ACT 2006

PASSED: 19 MARCH 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Ideal Corporate Solutions Limited, Lakeside House, Waterside Business Park, Smiths Road, Bolton, BL3 2QJ, on 19 March 2010 at 10.15am the following resolutions were duly passed as a Special Resolution, an Ordinary Resolution, and a Special Resolution respectively

“THAT the company be wound up voluntarily”; and

“that Andrew Rosler of Ideal Corporate Solutions Limited, Lakeside House, Waterside Business Park, Smiths Road, Bolton BL3 2QJ, be and is hereby appointed Liquidator for the purposes of such winding up”, and

Signature:
Chairman/Director/Secretary

Name of Signatory: David Cheetham

For the Gazette, the signature to this form must be attested in the space below by either a Solicitor, a member of a body of accountants recognised by the Department of Trade for the purposes of Section 389 (1) (a) of the Companies Act 1985 or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a solicitor for a member of any of the above bodies

Attested by

Description Chartered Accountant/Solicitor etc

Chafes Solicitors LLP
Hesketh House
16 Alderley Road
Wilmslow SK9 1JX

WEDNESDAY



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24/03/2010

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COMPANIES HOUSE