

The Insolvency Acts 1986 & 2000
&
Insolvency Rules 1986 (with 2010 amendments)
&
PRIEST RESTORATION LIMITED
(Company Registration No.02742693)

Notice is hereby given that at a General Meeting of the Shareholders of Priest Restoration Limited duly convened and held at the offices of Compass Financial Recovery & Insolvency Limited, Prospect House, 11-13 Lonsdale Gardens, Tunbridge Wells, Kent TN1 1NU on 23 December 2013 at 10:00 am the following resolutions, No 1 as a Special Resolution, No. 2 as an Ordinary Resolution, were proposed and duly passed:

1. "That the Company be wound up voluntarily;
- 2 That Mark Stephen Willis of Compass Financial Recovery & Insolvency Limited, Prospect House, 11-13 Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NU be appointed Liquidator of the Company for the purposes of the voluntary winding up."

Dated: 23 December 2013

Nicholas Jeffrey
Director

Chairman of both Meetings

