

Registered in England and Wales number 03013506

INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES

Special Resolution

Of

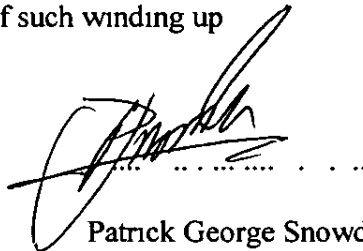
Snowden Flooring Limited

Passed 12 January 2012

At an **Ordinary General Meeting** of the above-named company, duly convened, and held at Ward Hadaway, 1A Tower Street, Wellington Street, Leeds, LS1 4DL on 12 January 2012 the following Special Resolutions were duly passed, viz:-

RESOLUTION

- 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 it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily
- 2 That M.P.Halligan, Licensed Insolvency Practitioner, of MPH Recovery, City Mills, Peel Street, Morley, Leeds, LS27 8QL is hereby appointed liquidator for the purposes of such winding up

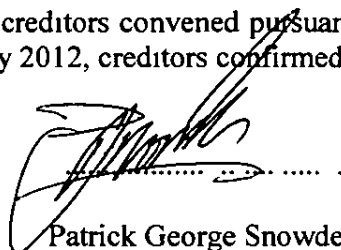


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Patrick George Snowden

Chairman

At a subsequent meeting of creditors convened pursuant to Section 98 of the Insolvency Act 1986, held on 12 January 2012, creditors confirmed the appointment of M.P.Halligan as liquidator



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Patrick George Snowden

Chairman

SATURDAY



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21/01/2012

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COMPANIES HOUSE