

Creditors' Voluntary Winding-up

Resolutions for winding-up

PRO-BUILD INDEPENDENT CONTRACTORS LIMITED

Company Number: 03114444

Any Other Trading Style: None

Name(s) of company in previous 12 months (if any):

Registered Office: One Great Cumberland Place Marble Arch London W1H 7LW


Principal Trading Address: 22 Smug Oak Business Centre, Lye Lane, Brickett Wood, Hertfordshire AL2 3UG

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place Marble Arch London W1H 7LW on the 2 October 2013, the following Resolutions were passed, Resolution number 1 as a Special Resolution and Resolutions numbers 2 and 3 as Ordinary Resolutions -

- 1 That the Company be wound up voluntarily.
- 2 That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation

Further details Email creditors@leonardcurtis.co.uk, telephone 020 7535 7000, alternative contact Samuel Wood

Signature



Name of Signatory

Mr Eamon Clifford

Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

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04/10/2013

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