

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

ABSOLUTE BATHROOMS LIMITED
COMPANY REGISTRATION NUMBER: 03577726

Passed this the 4th day of April 2024

At a General Meeting of the Members of the above named Company, duly convened and held at the office of HQ Accountancy Ltd, Granite Buildings, 6 Stanley Street, Liverpool L1 6AF, on Thursday 4th April 2024, the following resolutions were duly passed; Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily"; and
2. "That Gerald Irwin of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU be appointed Liquidator for the purposes of such winding up".

Signed



ROBERT JAMES SHANNON
DIRECTOR

WEDNESDAY



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A15

10/04/2024

#213

COMPANIES HOUSE