

A. P. DECORATORS LIMITED
04180451

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Derbyshire Hotel, Carter Lane East, South Normanton, Derbyshire, DE55 2EH on 29 July 2010 the following resolutions were duly passed

As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

As Ordinary Resolutions:

- 2 **THAT** Mark Grahame Tailby and Neil Richard Gibson of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and are hereby appointed Joint Liquidators for the purpose of such winding-up
- 3 **THAT** the Joint Liquidators be and are hereby empowered to act jointly and severally

Dated this 29 July 2010



Alan Pickering

