

A G. MACKIE LIMITED TA AGM FLOORING

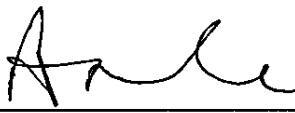
COMPANY NUMBER - 04290849

THE COMPANIES ACT & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 28 August 2012 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed liquidator of the Company for the purposes of the voluntary winding-up

28 August 2012



Andre Glen Mackie - Chairman

Attested by



Kate Elizabeth Breese

Licensed Insolvency Practitioner

