

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**C.K DESIGN & SHOPFITTING LIMITED**


**Company Number: 05060376**

**Passed: 16 July 2019**

At a General Meeting of the members of the above named Company, duly convened and held at the offices of Maxim, Omega Court, 358 Cemetery Road, Sheffield, S11 8FT at 10:00 am on 16 July 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure".
2. "That Andrew Davenport of Maxim, Omega Court, 358 Cemetery Road, Sheffield, S11 8FT be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up".

Signed:

  
Colin Tempest  
Chairman

Presented for filing by:-

c/o Maxim  
Omega Court  
358 Cemetery Road  
Sheffield  
S11 8FT

Dated: 16 July 2019

FRIDAY



A09 \*A8AHTY2A\* #31  
26/07/2019  
COMPANIES HOUSE