

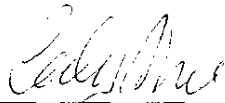
ALL TILE LIMITED

COMPANY NUMBER – 05316697

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10 May 2018.

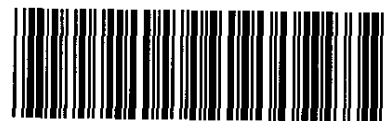
- 1 That the Company be wound up voluntarily.
- 2 That Mark Upton and David Scrivener of Ensors Accountants LLP, Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk IP1 1TT, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



LESLEY SHORE
Convener

Date: 10 May 2018

WEDNESDAY



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16/05/2018

#189

COMPANIES HOUSE