

Number of Company. 05457461

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution (Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

Of

A Fisher (Commercial Services) Limited

Passed 14th October 2014

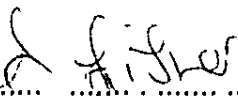
At an adjourned **General Meeting** of the above-named Company, duly convened, and held at Business Lodge, Europa House, Barcroft Street, Bury, BL9 5BT on the 14th October 2014 the following resolutions were duly passed No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTION

1) THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and

2) THAT Nicola Lesley Francis. Licensed Insolvency Practitioner, of Francis & Associates, Business Lodge, Europa House, Barcroft Street, Bury, BL9 5BT is hereby appointed Liquidator for the purposes of such winding up

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Nicola Lesley Francis was confirmed

..... 
Andrea Fisher
Chairman of Meeting

SATURDAY



A16 *A3J8XRAZ* 25/10/2014 #224
COMPANIES HOUSE