

No. of Company: 05873294

IN THE MATTER OF FOX FINISHERS LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed: 1 September 2011 at 10.30am

At a general meeting of the above named Company, duly convened and held at Holiday Inn Brentwood, Brook Street, Brentwood, Essex, CM14 5NF on the 1 September 2011, the following Resolutions were passed, the first as a Special Resolution, the second as an Ordinary Resolution.-

- 1. "That the Company be wound up voluntarily".**
- 2. "That D Quail of Cooper Williamson, Suite 2, Aus-Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ be and is hereby appointed as Liquidator of the Company for the purposes of such winding up".**

Signature



Name of Signatory : Paul Rouffignac - Director

SATURDAY



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A1Q

10/09/2011

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COMPANIES HOUSE