

Resolutions

Company Number 06443915

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **Park Windows and Doors Limited**

PASSED 05 September 2012

At an extraordinary general meeting of the above named company duly convened and held at Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 2 00pm on 05 September 2012 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 05 September 2012


Nicholas Spencer - Chairman

At a meeting of creditors held on 05 September 2012 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 05 September 2012


Nicholas Spencer - Chairman

