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CHFP080

FORM No. 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not
Write in this marginPlease complete
legibly
preferably
in black type or
bold block
lettering*Insert full name
of company

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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0670 5821

Name of Company

Urban Chic Interiors Limited T/A So Bathrooms

Nature of Business

Retail Bathroom Sales

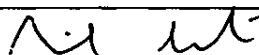
I give notice that I have been appointed liquidator of the above company on 16 March 2011

The appointment was by Members & Creditors

Type of liquidation - Creditors Voluntary Liquidation

Name of Liquidator	David Adam Broadbent
Office holder number	9458
Address	Evolution Business Recovery Services Limited 17/25 Scarborough Street Hartlepool TS24 7DA

Signature



Date - 16 March 2011

Name of Liquidator
Office holder number
Address

Signature

Date

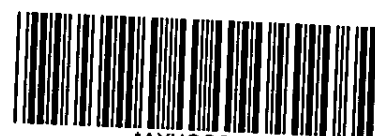
Presenter's name and address and
reference (If any)
David Adam Broadbent
Evolution Business Recovery
Services Limited
17/25 Scarborough Street
Hartlepool
TS24 7DA

Time Critical Reference

For Official Use
General Section

Post room

THURSDAY



A01 17/03/2011 244
COMPANIES HOUSE

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 0670 5821****COMPANY LIMITED BY SHARES****RESOLUTIONS****of****URBAN CHIC INTERIORS LIMITED T/A SO BATHROOMS****Passed on 16 March 2011****RESOLUTIONS**

At a Meeting of Creditors of the above named company, duly convened, and held at 17/25 Scarborough Street, Hartlepool on 16 March 2011 at 10 30am, the following resolutions were duly passed

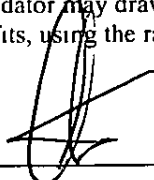
"That David Adam Broadbent of Evolution Business Recovery Services Limited, 17/25 Scarborough Street, Hartlepool be and are hereby appointed Liquidator for the purpose of such winding up "

"That Evolution Business Recovery Services Limited be remunerated in the sum of £4,000 plus VAT and disbursements, in settlement of their fees for services rendered to the directors in relation to the preparation of the statement of affairs and associated documentation and for convening the general meeting of the company and the meeting of creditors, pursuant to rules 4 38 and 4 62 of the Insolvency Rules 1986 The payment of these fees to be made from the realisation of the company's assets and to be paid in due course "

"That the Liquidator's remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw the remuneration on this basis "

"That the Liquidator may draw category 2 disbursements, defined as disbursements that may include an element of profits, using the rates previously circulated to all creditors "

Signed


Christopher Snaith
Director & Chairman of the Meeting

Dated 16 March 2011

A01

17/03/2011
COMPANIES HOUSE

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