

Company Number 06804695

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS
OF
CARE SUPPORT (UK) LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)
(Trading Address – Building A Illuma Park, Gelders Hall Road, Shepshed,
Loughborough, LE12 9NH)

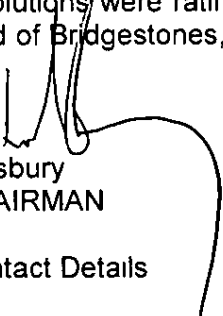
At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at

The Derbyshire Hotel, Carter Lane East South, Normanton, Derby, DE55 2EH

On 27th March 2014 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up

At a meeting of Creditors held on the same date at the same location, the above resolutions were ratified by creditors, and the appointment as liquidator of Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed


L Asbury
CHAIRMAN

Contact Details

Jonathan Lord – MIPA
Bridgestones
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Oldham
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Office Holder Number - 9041

WEDNESDAY



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COMPANIES HOUSE