

6810434

1759 SIGNS LIMITED - IN LIQUIDATION

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Rowlands, 8 High Street, Yarm, TS15 9AE on 6 March 2014, the following special and ordinary resolutions were duly passed:

Special Resolution

"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 Company, and accordingly that the Company be wound up voluntarily "

Ordinary Resolutions

"That Andrew Little and Peter W Gray of Rowlands 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and they are hereby appointed Joint Liquidators for the purposes of such winding up."

"That the Joint Liquidators are to act jointly and severally."

Dated: 6 March 2014

Signed: _____

D Hems
Chairman

S980470

MONDAY



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10/03/2014

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COMPANIES HOUSE