

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

Company Number 07078907

(Pursuant to Section 283 of the Companies Act 2006  
and 84(1)(b) and 100 of the Insolvency Act 1986)**SPECIAL RESOLUTION****A & S JEWELLERY WHOLESALE LTD**

Passed 5 November, 2013

At a General Meeting of the members of the above named company, duly convened and held at 284 Clifton Drive South, Lytham St Annes, FY8 1LH on 5 November, 2013 the following resolutions were duly passed No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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 same, and accordingly that the Company be wound up voluntarily "
- 2 "That Philip Stephen Wallace, (IP No 008596) of P S Wallace & Co , Chartered Accountants, 284 Clifton Drive South, Lytham St Annes, Lancashire, FY8 1LH be, and he is hereby appointed Liquidator for the purposes of such winding up "

Signed



Name Richard Nicholas Stone (Director and Chairman)

Status Director

This copy Resolution must be filed with the Registrar of Companies within 15 days of the passing of the resolution

Presented for filing by -  
P S Wallace & Co ,  
284 Clifton Drive South,  
Lytham St Annes  
Lancashire FY8 1LH

Presenter's reference PSW/LAW/GMK/0409A

WEDNESDAY



A12 06/11/2013 #118  
COMPANIES HOUSE

