

No. of Company: - 07087062

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

pursuant to Section 84(1)(b) of the Insolvency Act 1986

of

A AND S TILE AND BATHROOM LIMITED

passed :- 13 February 2013

At a **GENERAL MEETING** of the members of the Company, duly convened and held at 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW on 13 February 2013 the following resolutions were duly passed -

SPECIAL RESOLUTION

- 1 "That the Company be wound up voluntarily"

ORDINARY RESOLUTION

- 2 "That Ian Williamson A C A of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW be and is hereby appointed the liquidator of the Company for the purposes of such winding-up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were confirmed



ANDREW ROWLINSON
Chairman

SATURDAY



A22C2DHU

16/02/2013

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COMPANIES HOUSE