

SPECIAL RESOLUTION

Company No 07097284

Registered in England and Wales

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF YORK TEXTILES LIMITED

RESOLUTIONS PASSED 2 MARCH 2015

At a GENERAL MEETING of the above named company, duly convened and held at BHM House Marlborough Drive Fleckney Leicestershire LE8 8UR on the 2 March 2015 the following Special Resolution was passed -

- 1 "That the Liquidators be authorised to pay preferential and unsecured creditors in full"

Dated 2 March 2015

Signature

Chairman



WEDNESDAY



A42FXHQR

A34

04/03/2015

#19

COMPANIES HOUSE