

**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**

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RESOLUTIONS PASSED 2 March 2015

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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 duly passed -

- 1 "That the company be wound up voluntarily, and that Tyrone Shaun Courtman and Nicholas John Edwards of PKF Cooper Parry Group Limited, be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up The Liquidators are to act jointly and severally"

Dated 2 March 2015

Signature \_\_\_\_\_

Chairman

WEDNESDAY



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\*A42FXHPJ\*

04/03/2015

COMPANIES HOUSE

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