

## Resolutions

Company Number: 07133151

Registered in England and Wales

INSOLVENCY ACT 1986

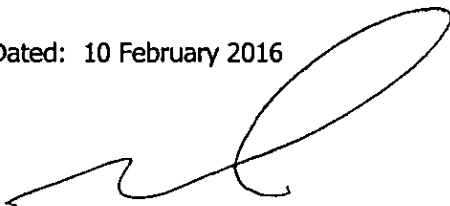
Resolutions of **Cushionflex Limited**

PASSED. 10 February 2016

At an Extraordinary General Meeting of the above named company duly convened and held at Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG at 10 00 am on 10 February 2016 the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

1. THAT the company be wound up voluntarily
2. THAT Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Dated: 10 February 2016

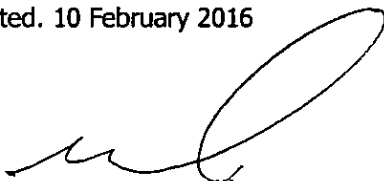


Michael Heaversedge - Chairman

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At a meeting of creditors held on 10 February 2016 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated. 10 February 2016



Michael Heaversedge - Chairman

THURSDAY



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QIQ 11/02/2016 #18  
COMPANIES HOUSE