

Resolutions

Company Number: 07159501

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of Frock Art Limited t/a Obi

PASSED: 28 January 2019

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 11.15 am on 28 January 2019 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: 28 January 2019


Lynn Witton - Chair

At a virtual meeting of creditors held on 28 January 2019 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: 28 January 2019


Lynn Witton - Chair

THURSDAY



A14 *A7YAJH08* #180
31/01/2019
COMPANIES HOUSE