

**A & N REFINISHERS LIMITED**

**COMPANY NUMBER – 07211952**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at XL Business Solutions Ltd, Premier House, Bradford Road, Cleckheaton, BD19 3TT on 12 July 2011 the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily
- 2 That Jeremy Bleazard of XL Business Solutions, Premier House Bradford Road Cleckheaton BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



---

A Gardiner

Chairman

Date 12 July 2011

CVL328

SATURDAY



A23 \*ATCM4VVV\* 170  
16/07/2011  
COMPANIES HOUSE