

The Insolvency Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986)

of White Glove Storage and Distribution Limited

Company number **7286507**

Passed-18 August 2011

At a General Meeting of the members of the above named company, duly convened and held at 60/62 Old London Road, Kingston upon Thames, Surrey KT2 6QZ on 18 August 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Andrew John Whelan of Marks Bloom, 60/62 Old London Road, Kingston upon Thames, KT2 6QZ be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Tim Meadows-Smith

Status Director

Presented for filing by -

Marks Bloom
60/62 Old London Road
Kingston upon Thames
KT2 6QZ

Presenter's reference -

W369

SATURDAY



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COMPANIES HOUSE