

Resolution for winding up

SATURDAY



A11 *A87N03QZ* #120
15/06/2019
COMPANIES HOUSE

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of A CLASS SHEET METAL SERVICES LIMITED

Company no. 07315818 (Registered in England and Wales)

Registered office: 15 Station Road, St. Ives, PE27 5BH

Business address: 350 Padholme Road East, Peterborough, PE1 5XL

At a general meeting of the above-named company, duly convened, and held at 15 Station Road, St Ives, Cambridgeshire PE27 5BH on 13 June 2019, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

"That Ian Yerrill (office holder no 8924) of Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, TN24 8DH be and is hereby appointed Liquidator for the purpose of such winding up."

Signed *A. C.*
Chairman

Name in full: Andrew Reginald Crawley

Date: 13 June 2019