

**BKL SHOP LIMITED**

**COMPANY NUMBER - 07738169**

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

At a General Meeting of the Company convened and held at Holiday Inn Express Bristol North, Bristol Parkway Business Park, New Road, Stoke Gifford, Bristol, BS34 8TJ on 22 February 2017 at 1 00 pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Emma Bower and Gemma Louise Roberts of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation



Kerni Leanne Mellor  
Chairman

Date 22 February 2017

TUESDAY



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A29

28/02/2017

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COMPANIES HOUSE