HIS N' HERS BARBERS AND SALON (DONCASTER) LTD 08205716

The Companies Act 1985 The Insolvency Act 1986 and The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at 1 Top Farm Court, Top Street, Bawtry, Doncaster, South Yorkshire, DN10 6TF on 6 May 2016 the following resolutions were duly passed

As a Special Resolution:

1 THAT the Company be wound up voluntarily

As an Ordinary Resolution:

THAT Neil Richard Gibson of G I A Insolvency, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this

6 May 2016

Ms L R Ferrell

WEDNĘSDAY



QIQ 11/05/2016 COMPANIES HOUSE

#53