

(UK) THE STORES LIMITED

COMPANY NUMBER – 08321478

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named company convened and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ on 4 December 2015 at 11 00am, the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the company be wound up voluntarily
- 2 That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed as Joint Liquidators of the Company, and that the Joint Liquidators be authorised to act either jointly or separately for the purposes of the voluntary winding-up



Ravinder Singh
Chairman

Date 4 December 2015

FRIDAY



A4M0RG14

A26

11/12/2015

#326

COMPANIES HOUSE