

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Company Number: 09109581

Resolutions of T & S Plumbing and Heating Supplies Ltd
Passed 9 February 2017

At a **General Meeting** of the above-named Company, duly convened, and held at Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS on the 9 February 2017 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1) **THAT** the Company be wound up voluntarily
- 2) **THAT** Farheen Qureshi, a Licensed Insolvency Practitioner, of Messrs Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middx, HA7 1JS be appointed Liquidator for the purposes of such winding up



Susan Branson
Chairman of Meeting

