

Number of Company: 09493127

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

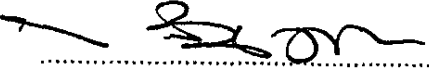
**Prestige Windows (Bristol) Limited**

**Passed 16 August 2019**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Staverton Court, Staverton, Gloucester GL51 0UX on 16 August 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. That the Company be wound up voluntarily; and
2. That Victor Henry Ellaby and Peter Richard James Frost, of Hazlewoods LLP, Staverton Court, Staverton, Gloucestershire GL51 0UX, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately.

  
.....  
Ian Brown  
Chair of Meeting

SATURDAY



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14/09/2019

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COMPANIES HOUSE