BB PARKIN LIMITED T/A SECOND NATURE BY HOME MADE

Company Number 9590925

Registered office: Unit 2, Beevor Street, Barnsley, South Yorkshire S71 1HN

Trading premises: Unit 2, Beevor Street, Barnsley, South Yorkshire S71 1HN

At a general meeting of the above-named Company, duly convened and held at Twin Oaks Hotel, Church Lane, Palterton, Chesterfield, Derbyshire S44 6UZ on 3 April 2017 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively:-

- 1. "That the company be wound up voluntarily."
- "That Martin C Armstrong, Licensed Insolvency Practitioner, be appointed Liquidator of the Company."

(for further details contact this office on 0208 661 7878 or by email at tba@turpinba.co.uk)

CHAIRMAN

REBECCA PARKIN

WITNESS TO THE SIGNATURE

THURSDAY

A649K761

A06

13/04/2017 COMPANIES HOUSE #66