

GEORGE BROMFIELD FIT OUT LIMITED

COMPANY NUMBER – 10598455

REGISTERED OFFICE – The Station Masters' House, 168 Thornbury Road, Osterley Village, Isleworth
TW7 4QE

TRADING ADDRESS – Suite 6 Commercial House, Hayward Heath, West Sussex RH16 1EH

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Old Library, The Walk, Winslow, Buckingham MK18 3AJ on 06 February 2020 at 12.00 Noon the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Robert Day and Lee James Cotton of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.

Robert Day (IP No. 9142) & Lee James Cotton (IP No. 9610), Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, mail@robertday.biz, 0845 226 7331.



PAUL MAURICE BEECHING
Chair/Convener

Date: 06 February 2020

