

Special Resolution

pursuant to sections 282-283 of the
Companies Act 2006 and section 84(1)(b) & 100 of
The Insolvency Act 1986

Company Number

11746837

Name of Company

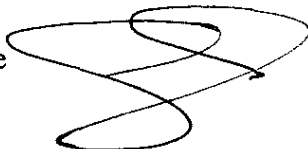
SHIRE DOORS INSTALLATIONS LIMITED

Passed the 27th day of September 2019

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, on the 27th September 2019, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Raymond Stuart Claughton (IP Number 1726) of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, BD17 7DB, telephone 01274 598585 be and he is hereby appointed Liquidator for the purpose of the winding-up.

Signature



Description **DIRECTOR**



NOTE:

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by: Rushtons Insolvency Limited, 3 Merchants Quay, Ashley Lane,
Shipley, West Yorkshire, BD17 7DB.

Presenter's Reference: RSC/ITM/KMP