

Notice of Special Resolutions

~~S Bottomley & Bros Limited~~

(Company Number 00031903)

S Bottomley and Bros.,
Limited

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 3 February 2017

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

Signature



Name of Signatory

Katherine Therese Koch

Designation

Director

THU
WEDNESDAY



A619PZN7

A18 01/03/2017 #23
COMPANIES HOUSE

A5ZWK0YI

A13 09/02/2017 #220
COMPANIES HOUSE