

## THOMAS SERVICES COMPANY LIMITED

No. of Company : 00926435

### THE INSOLVENCY ACT 1986

At a General Meeting of the Members of the above named Company, duly convened, and held at the offices of Marshall Peters Limited, Heskin Hall Farm, Wood Lane, Heskin, Lancashire, PR7 5PA on 01 September 2015 at 10 30am, the following Resolutions were duly passed -

#### SPECIAL RESOLUTION

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator is authorised to distribute the assets of the Company in settlement of the outstanding liabilities of the Company among the members of the Company in specie, the whole or part of the assets of the Company Also, the Liquidator is authorised sanction of all powers listed in Part 1, Schedule 4 of the Insolvency Act 1986

#### ORDINARY RESOLUTION

1. That Clive Morris of Marshall Peters Limited, Heskin Hall, Wood Lane, Heskin, Lancashire, PR7 5PA be and is hereby appointed Liquidator for the purposes of such winding up

Signed



Name Henry George Ruttle - **Chairman**

Dated **01 September 2015**

THURSDAY



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10/09/2015

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COMPANIES HOUSE