

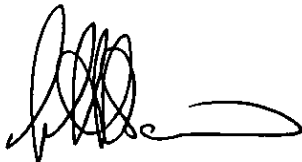
T J FINISHING LIMITED

COMPANY NUMBER – 01338711

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex IG9 5LQ on 10 February 2016 at 10 00a m the following special resolution numbered 1 and ordinary resolutions numbered 2 to 4 were passed

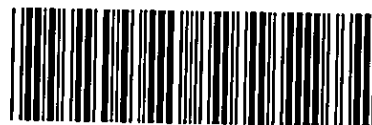
- 1 That the Company be wound up voluntarily
- 2 That Stewart Bennett of S T Bennett & Co, Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex IG9 5LQ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration be fixed according to time costs These fees are to be paid at the Liquidator's discretion, as and when funds are available The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to the members prior to the meeting
- 4 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out



Mr Lascelle Barrow
Chairman

Date 10 February 2016

FRIDAY



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19/02/2016

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COMPANIES HOUSE