

No of Company - 02488368

**THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION**

**pursuant to Section 84(1)(b) of the Insolvency Act 1986**

**of**

**UK BLINDS (MANUFACTURING) LIMITED**

**passed - 15<sup>th</sup> September 2010**

At a **GENERAL MEETING** of the members of the Company, duly convened and held at The Rhinewood Country House Hotel, Glazebrook Lane, Glazebrook, Near Warrington, WA3 5BB on 15<sup>th</sup> September 2010 the following resolutions were duly passed

**SPECIAL RESOLUTION**

- 1 "That the Company be wound up voluntarily"

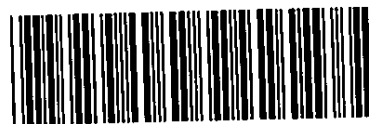
**ORDINARY RESOLUTION**

- 2 "That Ian Williamson A C A of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW be and is hereby appointed the liquidator of the Company for the purposes of such winding-up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were confirmed

  
HUGH JOHN TAYLOR  
Chairman

FRIDAY



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\*A8J07NHC\*

17/09/2010

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COMPANIES HOUSE