

CW108

No. of Company: 02633933

IN THE MATTER OF **Marc Worrall Associates Limited**

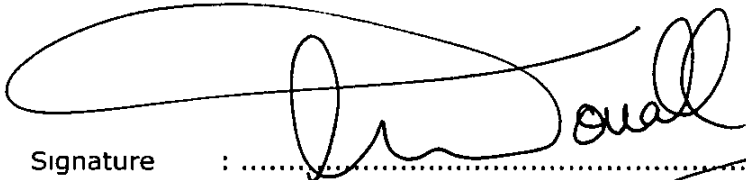
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 30 December 2011 at 11.00am

At a general meeting of the above named Company, duly convened and held at **Travelodge, Hilton Park, M6 Southbound Essington Near Wolverhampton Staffordshire WV11 2AT** on **30 December 2011**, the following Resolutions were passed, the first as a Special Resolution and the second as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily".
2. "That D Quail of Cooper Williamson, Suite 2, Aus-Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ be and is hereby appointed as Liquidator of the Company for the purposes of such winding up".

Signature : 

Name of Signatory : Marc Worrall - Director

FRIDAY



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COMPANIES HOUSE