

No. of Company. 02704351

IN THE MATTER OF BLACKPOOL DESIGN ASSOCIATES LIMITED

AND

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

Passed : 26 January 2012

At a general meeting of the above named Company, duly convened and held at 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, Lancashire, PR5 6DA on the 26 January 2012, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That M J Colman and J M Tittley of Leonard Curtis, 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, Lancashire, PR5 6DA be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up".
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Vernon Edwards - Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

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