

3078991

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

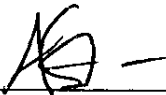
of CPM Interiors Limited

Passed 25 June 2012

At an General Meeting of the members of the above named company, duly convened and held at Recovery House, Hainault Business Park 15-17 Roebuck Road, Ilford, Essex, IG6 3TU on 25 June 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That A J Clark of Carter Clark, Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed



Name Alan Sanderson

Status Director

**COMPANY NUMBER: 03078991**

**REGISTERED OFFICE:**

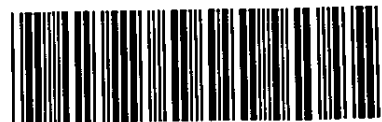
Recovery House  
15-17 Roebuck Road  
Hainault Business Park  
Ilford  
Essex IG6 3TU

**PRINCIPAL TRADING ADDRESS:**

78-80 St John Street  
London  
EC1M 4EG  
London  
EC1M 4EG

The telephone number of Alan Clark is 020 8524 1447 Julie Jackson who can be contacted on 020 8501 7824 will be able to assist with enquires by creditors

THURSDAY



\*Q1C04ZLU\*  
QIQ 28/06/2012 #89  
COMPANIES HOUSE