


THE COMPANIES ACT 2006
RESOLUTIONS
OF
CALIBRE VENTILATION LIMITED

Company Number	03101082
Previous name of Company (if any)	Mislex (110) Limited
Nature of Business	Suppliers & Fitters of Ventilation & Air Conditioning System
Address of Registered Office	Yorkshire House, 18 Chapel Street, Liverpool L3 9AG
Principal Trading Office	42 Weir Road, Dunford Industrial Estate Wimbledon London SW19 8UG
Other name or style (other than its registered name)	None

At a General Meeting of the above named Company, duly convened and held at the Holiday Inn Express London Wimbledon South 200 High Street Colliers Wood Wimbledon SW19 2BH, at 2.15pm on the 26th day of June 2013, the following **Resolutions** were duly passed, as a **Special Resolution** and as an **Ordinary Resolution**, respectively -

- 1 That the Company be wound-up voluntarily
- 2 That **Robert M Rutherford (IP Number 6852)** of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up
Further details of liquidator
[E-mail address rmr@parkinsbooth.co.uk,
Telephone Number 0151 236 4331]


Mr N E Segal (Director)

Attested by.

Description


Insolvency Practitioner

