

The Insolvency Act 1986 and the Companies Act 2006

Misc 2412P

Company Limited by Shares

WINDING UP RESOLUTION


CATERING MECHANICAL SYSTEMS LIMITED **COMPANY NO: 3320539**

Passed - 9 July 2009

At a General Meeting of the members of the above named company, duly convened and held at Gladstone House, 2 Church Road, Liverpool, L15 9EG on 9 July 2009 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 Alan H Tomlinson of Tomlinsons, Gladstone House, 2 Church Road, Liverpool, L15 9EG, be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed


Chairman

Presented for filing by:-

Tomlinsons
St John's Court
72 Gartside Street
Manchester
M3 3EL

Presenter's reference:- L/CATMEC2/2412/AW/EF

TUESDAY



A22

14/07/2009

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COMPANIES HOUSE