

## Resolutions

Company No 03615458

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **MARSTON SHEET METAL LIMITED**

Principal Trading Address **29 Grafton Road, Sparkbrook, Birmingham B11 1JP**

Registered Office 79 Caroline Street, Birmingham B3 1UP

PASSED 20 September 2011

At a general meeting of the above named company duly convened and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 20 September 2011, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Richard Paul James Goodwin (IP No 9727) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 20 September 2011



Brian Leslie Ingleston - Chairman

At a meeting of creditors held on 20 September 2011 the creditors confirmed the appointment of Richard Paul James Goodwin as Liquidator

Dated - 20 September 2011



Brian Leslie Ingleston - Chairman

FRIDAY



A1Q

\*AEJU9XSZ\*

23/09/2011

141

COMPANIES HOUSE

For further details contact

Ben Perks of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP

Telephone 0121 236 6001

Email - ben.perks@butcher-woods.co.uk