

## RESOLUTIONS FOR MEMBERS' MEETING

### THE INSOLVENCY ACT 1986

### CENTRAL CLEANING CONTRACTORS LIMITED

COMPANY NUMBER: 03646360

At a General Meeting of the above named company convened and held at the Avon Gorge Hotel, Sion Hill, Clifton, Bristol, BS8 4LD on 16 December 2009 at 11.30am the following Special Resolution numbered 1 and Ordinary Resolutions numbered 2 and 3 were passed:

1. That the company be wound up voluntarily.
2. That Giles Richard Frampton and Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE be appointed Joint Liquidators for the purpose of the voluntary winding-up.
3. Any act required or authorised under any enactment may be done by either Joint Liquidator.

Date

16/12/2009

Chairman

SATURDAY



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COMPANIES HOUSE