

22/11/07

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

IN THE MATTER OF JAMES TAYLOR (FLOORING) LIMITED

and

IN THE MATTER of the Insolvency Act 1986

Passed 1 November 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at 22 Laud Street, Croydon, CR0 1SU on Thursday the 1st day of November 2007, the following Extraordinary Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up and that the company be wound up accordingly"

Ordinary Resolution

"That Guy Charles David Harrison of BN Jackson Norton, 22 Laud Street, Croydon, CR0 1SU be and is hereby appointed Liquidator of the company for the purposes of such winding up "

Signature*

DIRECTOR & CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

GCD Harrison

Description... GCD Harrison MIPA MABRP

FRIDAY



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A85RTUBC
02/11/2007
COMPANIES HOUSE

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