

23 JUN 2015

IN THE MATTER OF THE INSOLVENCY ACT 1986

25 JUN 2015

AND

DONCASTER CITIZENS ADVICE BUREAU

(Company No 03712238)

SPECIAL & ORDINARY RESOLUTIONS

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

Passed Tuesday 9th June 2015

At a GENERAL MEETING of the above-named Company, duly convened and held at The Point, 16 South Parade, Doncaster, DN1 2DR on Tuesday 9th June 2015 the following Special Resolution and Ordinary Resolution was duly passed -

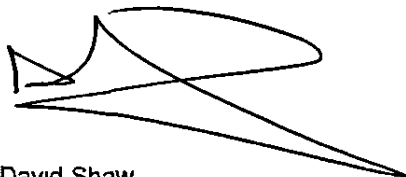
Special Resolution

"That the Company be wound up voluntarily "

Ordinary Resolution

"That Peter Gotham and Paul Michael Davis of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up "

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"



David Shaw
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



Description



TUESDAY



QIQ
#40
07/07/2015
COMPANIES HOUSE