

Resix

Number of the company: 03784979

THE INSOLVENCY ACT 1986 - COMPANY LIMITED BY SHARES

Special Resolution of Matlock Textiles Limited

Passed on 10 January 2013

At a meeting of the Members of the above named company duly convened and held at The Old Court House, 18-22 St Peter's Church Yard, Derby, DE1 1NN, on Thursday 10 January 2013 the following resolutions were passed:

Number 1 as a SPECIAL RESOLUTION and Number 2 as an ORDINARY RESOLUTION.

- 1 "That it has been proved to the satisfaction of this Meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly the company be wound up voluntarily"
- 2 "That Simon Gwinnutt, Licensed Insolvency Practitioner of Cirrus Professional Services, The Old Court House, 18-22 St Peter's Church Yard, Derby, DE1 1NN, be and is hereby appointed Liquidator for the purposes of such winding-up"

SIGNATURE

P Walmsley

NAME OF SIGNATORY

P Walmsley - Chairman

ATTESTED BY.

Simon Gwinnutt
SIMON GWINNUTT

DESCRIPTION

LICENSED INSOLVENCY PRACTITIONER

TUESDAY



Q202S3PK
QIQ 15/01/2013 #42
COMPANIES HOUSE