

Number of Company 03922954

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Kitcheneers Limited


Passed 25 July 2008

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at the offices of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester M3 2LF on the 25 July 2008 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

1. **THAT** it has been proved to the satisfaction of this meeting that the Company cannot continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Christopher Ratten and Jeremy Woodside, Licensed Insolvency Practitioners, of Messrs Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester, M3 2LF be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Christopher Ratten and Jeremy Woodside was confirmed


Michael Shaun Mahony
Chairman of Meeting

FRIDAY



RM

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01/08/2008

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COMPANIES HOUSE