

Company Number: 04307965

THE INSOLVENCY ACT 1986

TANNING WAREHOUSE LIMITED

At a general meeting of the above named company convened and held at

The offices of hjs Recovery, Barnett House, 53 Fountain Street, Manchester, M2 2AN on 9 February 2011 at 11 00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 "That the company be wound up voluntarily"
- 2 "That Alan Fallows and Gordon Johnston of hjs Recovery, Insolvency Practitioners of Barnett House, 53 Fountain Street, Manchester, M2 2AN be appointed joint liquidators of the company for the purpose of the voluntary winding-up"
- 3 "That there are no functions which must be exercised by both liquidators acting jointly All the liquidators' functions may be exercised by either liquidator acting alone or by both liquidators acting jointly"

DATED THIS 9TH DAY OF FEBRUARY 2011

  
Terence O'Neill  
Chairman

FRIDAY



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18/02/2011

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COMPANIES HOUSE