

THE COMPANIES ACT 2006
RESOLUTIONS
OF
BEST FIT FASHIONS LIMITED

Company Number	04396359
Previous name of Company (if any)	Best Fit Fashions Limited
Nature of Business	Wholesale and retail suppliers of ladies fashions
Address of Registered Office	20 Winmarleigh Street, Warrington, Cheshire WA1 1JY
Principal Trading Office	39a Carsthorpe Road, Wirral CH47 4FB
Other name or style (other than its registered name)	None

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, at **11.00 am** on the **22nd** day of **September 2011**, the following **Resolutions** were duly passed, as a **Special Resolution** and as an **Ordinary Resolution**, respectively -

- 1 That the Company be wound-up voluntarily
- 2 That **Paul James Fleming (IP Number 6828)** of Parkin S Booth & Co, 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY be and he is hereby appointed Liquidator for the purpose of such winding-up
Further details of liquidator
[E-mail address wn@parkinsbooth.co.uk,
Telephone Number 01925 245004]

 (Director)
RUSSELL YOUNG

Attested by

Description


Insolvency Practitioner

