

Hab-Fab Design Limited

Company No 04449837

Registered Office Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne, NE3 3LS

Trading Address Rocklyn House, Front Street, Earsdon, NE25 9JT

At a general meeting of the above named company duly convened and held at Tait Walker, Bulman House, Regent Centre on 7 September 2012 the following resolutions were passed No 1 as a special resolution and No 2 & 3 as ordinary resolutions

- 1 THAT the Company be wound up voluntarily
- 2 THAT Gordon Smythe Goldie and Allan David Kelly be and are hereby appointed Joint Liquidators of the Company
- 3 That the Liquidators may act jointly and severally in respect of matters regarding the Liquidation, if applicable

Further Details Gordon Smythe Goldie and Allan David Kelly (IP Nos 5799 and 9156), Joint Liquidators, Tait Walker Advisory Services LLP, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS (tel 0191 285 0321 – email recovery@taitwalker.co.uk)

Dated 7 September 2012



Michael Binks - Chairman

WEDNESDAY



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COMPANIES HOUSE