

84B[SHORT]

TINGLEY COMMERCIAL LIMITED

COMPANY NUMBER - 04643711

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 6a Gildredge Road, Eastbourne, East Sussex BN21 4RL on 3 March 2016 at 3 30pm the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 was passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out


MICHAEL JAMES TINGLEY
Chairman

Date 3 March 2016

THURSDAY



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10/03/2016

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COMPANIES HOUSE