

Number of Company: 04652222

**INSOLVENCY ACT, 1986**  

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*COMPANY LIMITED BY SHARES*  

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**Resolutions**  
of  
**MARK RILEY HAIRDRESSERS LIMITED**  

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**Passed on 7 June 2019**  

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At a **General Meeting** of the above-named Company, duly convened, and held at Unit 11, Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG on 7 June 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

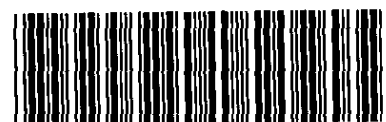
**RESOLUTIONS**

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily.
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.



Mark Riley – Chairman

THURSDAY



A30      \*A87IJG2H\*      #284  
13/06/2019  
COMPANIES HOUSE