

**FOUR SEASONS ENVIRONMENTAL LIMITED**

**COMPANY NUMBER - 04706445**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 28 March 2014 at 2 45pm the following special resolution numbered one and ordinary resolutions numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up



GARETH DRISCOLL  
Chairman

Date 28 March 2014

THURSDAY



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QIQ

03/04/2014

#118

COMPANIES HOUSE