

**CARTWRIGHT TIMBER FIXINGS LIMITED**

**COMPANY NUMBER - 04716281**

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

At a General Meeting of the Company convened and held at The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG on 20 February 2015 at 10 15 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Roderick Michael Withinshaw and Alan Brian Coleman of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation

  
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Chairman

Date 20 February 2015

WEDNESDAY



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25/02/2015  
COMPANIES HOUSE