

CW108

No. of Company: 04876108

IN THE MATTER OF THE WRIGHT TILE & BATHROOM CENTRE LTD

AND

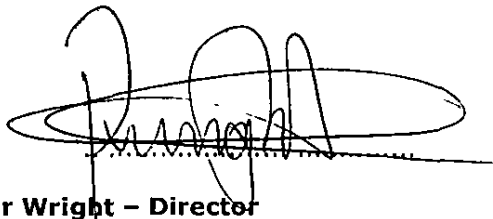
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed: 10 January 2012 at 10.00am

At a general meeting of the above named Company, duly convened and held at Holiday Inn (Milton Keynes Central) 500 Saxon Gate West Milton Keynes MK9 2HQ on 10 January 2012, the following Resolutions were passed, the first as a Special Resolution and the second as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily".
2. "That D Quail of Cooper Williamson, Suite 2, Aus-Bore House, 19-25 Manchester Road, Wilmslow, SK9 1BQ be and is hereby appointed as Liquidator of the Company for the purposes of such winding up".

Signature



Name of Signatory: Peter Wright – Director

FRIDAY



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13/01/2012

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COMPANIES HOUSE