

## Resolutions

Company No 05057142

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **A1 STAINLESS FABRICATIONS LIMITED**

Former Company Name(s) **GMP (Dudley) Limited – 7/3/2005**

Principal Trading Address **Unit 9, Old Forge Trading Estate, Dudley Road, Lye, Stourbridge DY9 8EL**

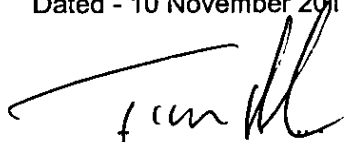
Registered Office **79 Caroline Street, Birmingham B3 1UP**

PASSED 10 November 2011

At a general meeting of the above named company duly convened and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 10 November 2011, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Richard Paul James Goodwin (IP No 9727) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

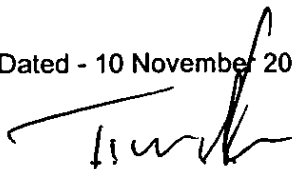
Dated - 10 November 2011



Timothy Bradbury Robinson - Chairman

At a meeting of creditors held on 10 November 2011 the creditors confirmed the appointment of Richard Paul James Goodwin as Liquidator

Dated - 10 November 2011



Timothy Bradbury Robinson - Chairman

For further details contact

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