

M J JOINERY KENDAL LIMITED

COMPANY NUMBER - 05672287

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP, on 21 March 2013 at 10.15am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily.
- 2 That Daryl Warwick of Armstrong Watson, Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Michael Gigli - Chairman

Date 21 March 2013

CVL328

