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G & C FINANCE PLC - IN LIQUIDATION

Resol

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Century House, 31 Gate Lane, Boldmere, Sutton Coldfield B73 5TR on 22 November 2013, the following special and ordinary resolutions were duly passed

Special Resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily."


Ordinary Resolutions

"That George H W Griffith of George H W Griffith Limited, Century House, 31 Gate Lane, Boldmere, Sutton Coldfield, West Midlands, B73 5TR be and is hereby appointed Liquidator for the purposes of such winding up "

"That the Liquidator is to act solely "

Dated: 22 November 2013

Signed:



Chairman

FRIDAY



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29/11/2013

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COMPANIES HOUSE

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