

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

Of Wrights Decorators Limited

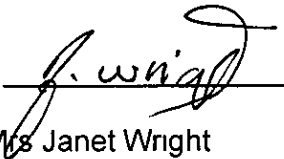
Company No **06165079**

Passed – 19 July 2011

At an General Meeting of the members of the above named company, duly convened and held at Bond Partners LLP, Unit 1, Farriers Court, Horsefair Green, Thorne, DN8 5EE on 19 July 2011 the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "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 same, and accordingly that the Company be wound up voluntarily"
- 2 That C Morfakis BA FCA FCMA FCCA FABRP and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Mrs Janet Wright

Status CHAIRMAN

Presented for filing by -

Bond Partners LLP
Suite 2 -1st Floor
Turnpike Gate House
Birmingham Road
Alcester
B49 5JG

Presenter's reference -

W0708/2412/CP/03/CVL/BR/LG

WEDNESDAY



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27/07/2011

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COMPANIES HOUSE