

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of. **Toasty Homes Limited ("the Company")**

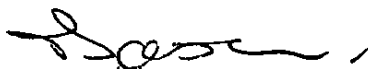
Company Number: **06364241**

Passed: **12 September 2012**

At a General Meeting of the Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on the 12 September 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Steven Philip Ross and Ian William Kings, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Trevor Davison
Chairman of Meeting

12 September 2012

FRIDAY



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A45

21/09/2012

#117

COMPANIES HOUSE