FIRST INTERIORS (UK) LIMITED

Company Number 06964023

THE INSOLVENCY ACT 1986

At a General Meeting of the above named company convened and held at Charlotte House, I9B Market Place, Bingham, Nottingham, NGI3 8AP on 19 July 2012 at II 00 a m the following Special Resolution numbered one and the Ordinary Resolution numbered two were passed,

- I "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- 2 "That Philip Anthony Brooks (IP No 9105) and Julie Willetts (IP No 9133) of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham be appointed as Joint Liquidators for the purposes of the voluntary winding up."

S Taylor CHAIRMAN

19 July 2012

SATURDAY

A06 28/07/2012 COMPANIES HOUSE

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