

Resolutions

Company No 08042238

Registered in England and Wales

INSOLVENCY ACT 1986


Resolutions of **BRIGHT STYLE LEISURE LIMITED**

PASSED 8 December 2014

At a general meeting of the above named company duly convened and held at MB Insolvency, Hillcarmie House, St Andrews Road, Droitwich, WR9 8DJ on 8 December 2014, the following resolutions were 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 THAT accordingly the company be wound up voluntarily;
- 2 THAT Mark Elijah Thomas Bowen of MB Insolvency, Hillcarmie House, St Andrews Road, Droitwich, WR9 8DJ, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated – 8 December 2014


.....
Paul Todd - Chairman

At a meeting of creditors held on 8 December 2014 the creditors confirmed the appointment of Mark Elijah Thomas Bowen as Liquidator and that anything required or authorised to be done by the Liquidator be done by him

Dated – 8 December 2014


.....
Paul Todd - Chairman

MONDAY



A27 *A3MT5AR6* 15/12/2014 #47
COMPANIES HOUSE