

# RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of

## Cash And Carry Windows (Oldham) Limited

Company no. 09467917 Registered in England and Wales  
Registered office: 693 Windmill Lane, Denton, Manchester, M34 2ET  
Business address: Unit 2, Crompton Street, Oldham, Lancs, OL9 9ET

At a general meeting of the above-named company, duly convened, and held on **23 November 2017 at 16 Oxford Court, Bishopsgate, Manchester M2 3WQ at 11:00AM.**

The following resolutions were passed:

### Special resolution

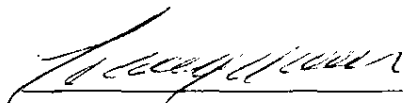
"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

### Ordinary resolution

"That Allan Christopher Cadman and Stephen James Wainwright of Poppleton & Appleby, 16 Oxford Court, Bishopsgate, Manchester, M2 3WQ (office holder no 9522 and 5306) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

The meeting concluded at 11:30am.

Signed

  
Chair of the meeting

Name in full Tracey Ann Yearn

Date 23 November 2017

SATURDAY



\*A6JXPKF5\*

A07

25/11/2017

#381

COMPANIES HOUSE