

**THE INSOLVENCY ACT 1986**

**DUNN INTERIORS LIMITED**

**SPECIAL RESOLUTION**

**PASSED ON 30 SEPTEMBER 2010**


Within the Garfield House Hotel, Stepps

JK/180393

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Garfield House Hotel, Stepps on 30 September 2010, the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

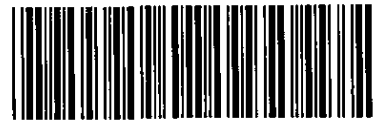
It has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.

..... Director

Michael Dunn

30 September 2010

SATURDAY



\*S194R030\*

SCT

09/10/2010

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COMPANIES HOUSE