

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

Cash & Carry Windows Limited

Company No: 03044246

Former Company Name N/A

Trading Name: Cash & Carry Windows Ltd

Registered Office: 20 Cornhill, Lincoln LN5 7HB

Principal Trading Address: Unit 3 Redmarsh Industrial Estate, Thornton Cleveleys, FY5 4EZ

Passed – 10 April 2012

At an Extraordinary General Meeting of the members of the company, duly convened and held at The Hilton Hotel, North Promenade, Blackpool FY1 2JQ on 10 April 2012 the following resolutions were duly passed, No 1 as an extraordinary 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 accordingly that the Company be wound up voluntarily"
- 2 " That Stephen P J White be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed 

Name Mr B Randall
Status Chairman



THURSDAY



Signature authenticated for purposes of advertising in the "London Gazette"

~~Solitor/Chartered Accountant/Chartered Certified Accountant/Chartered Secretary~~

Presented for filing by -

Mr S P J White
White & Co
IP Number 6783
lincoln@whiteandco.com
Tel 01522 548400

Presenter's reference -
L/C12003/2412/SPJW