

Resox

COMPANY NO: 05685063

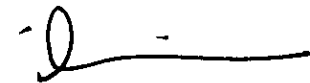
THE INSOLVENCY ACT 1986

MODUS MARKET HALLS LIMITED

At a General Meeting of the above named Company, convened and held at the offices of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG on Friday the 15 day of May 2009 at 10.00 a.m., the following Special Resolution numbered 1, and the Ordinary Resolution numbered 2, were passed:

1. "THAT the Company be wound up voluntarily"; and
2. "THAT Roderick M Withinshaw of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG be appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 15 day of May 2009



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J M C RIDDELL
CHAIRMAN

At a meeting of creditors held on Friday the 15 day of May 2009, the creditors confirmed the appointment of Roderick M Withinshaw as Liquidator.

Dated this 15 day of May 2009



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J M C RIDDELL
CHAIRMAN

TUESDAY



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19/05/2009

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COMPANIES HOUSE