

Company Number 06072057

THE COMPANIES ACT 1985  
THE INSOLVENCY ACT 1986  
AND THE INSOLVENCY RULES 1986

RESOLUTIONS

OF

ULTRA BATHROOMS, KITCHENS AND BEDROOMS LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)  
(Trading Address – Unit C Whinbank Road, Aycliffe Industrial Park, Newton Aycliffe,  
Co Durham, DL5 4AY)

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly  
convened and held at

Holiday Inn Darlington, A1 Scotch Corner, DL10 6NR

On 9<sup>th</sup> April 2013 the following resolutions were passed, resolution 1 as a special  
resolution and resolution 2 as an ordinary resolution

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up

At a meeting of Creditors held on the same date at the same location, the above  
resolutions were ratified by creditors, and the appointment as liquidator of Jonathan  
Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed



Colin Sangster  
CHAIRMAN

Contact Details

Jonathan Lord – MIPA  
Bridgestones  
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OL1 1TE

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COMPANIES HOUSE