

Company Limited by Shares

SPECIAL RESOLUTION

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

of Fireplaces By Design (North West) Limited

Passed 20 December 2011

At a General Meeting of the members of the above named company, duly convened and held at Offices of Marshall Peters Limited, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 20 December 2011 at 10 00am the following resolutions were duly passed, No 1 as an special 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 Clive Morris be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed *Johnson*

Name: Vanessa Johnson

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette" (now not a necessity)

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by -
Marshall Peters Limited
Heskin Hall Farm
Wood Lane
Heskin
Lancashire
PR7 5PA

Presenter's reference - L//2412/CM/AH/LW/KC

THURSDAY



A17 22/12/2011 #198
COMPANIES HOUSE