

Company Limited by Shares

SPECIAL RESOLUTION

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


Direct Linen Limited
06574089
Unit 8-11
Wheatley hall Business Park
Churchill Road
Doncaster
DN2 4LP

Passed - 21 October 2013

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 1 Thorne Road, , Doncaster, South Yorkshire, DN1 2HJ, on 21 October 2013 the following resolutions were duly passed, No 1 as a 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 Peter O'Hara (IP no 6371) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and he is hereby appointed Liquidator for the purposes of such winding up"

For further details please contact Simon Weir, email simon.weir@ohara.co.uk, telephone number 01924 477449

Signed 

Name David John Rainey



A29 25/10/2013 #238
COMPANIES HOUSE