

Registered in England and Wales

Company Number: 07679814

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

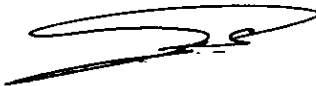
A & M SLEEP BEDS LTD FORMERLY HEALTH THERAPY LTD

PASSED FRIDAY, 31ST MARCH 2017

At a SPECIAL MEETING of the members of the above named company duly convened and held at ECC Limited, 111 Hagley Road, Edgbaston, Birmingham, B15 8LB at 11.00 a.m. on Friday, 31st March 2017, the following Special Resolution was duly passed: -

RESOLUTION

"That it has been proved to the satisfaction of this Meeting that the company resolves by Special Resolution that it be wound up voluntarily, and that Mrs. Eileen T F Sale FIPA, of Sale Smith & Co. Limited, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands. WS1 2NE be and is hereby appointed Liquidator for the purpose of such winding up"



MR ARASH MANGAL
CHAIRMAN

TUESDAY



A10

04/04/2017

#40

COMPANIES HOUSE