

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Cosmic Cladding And Roofing Ltd

Company Registration Number: 10491011

Passed - 18th July 2019

At a General Meeting of the members of the above named company, duly convened and held at 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ on 18 July 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Neil Henry and Michael Simister of Lines Henry Limited, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, be and they are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up and that the Joint Liquidators, who are both licensed by the Insolvency Practitioners Association in the United Kingdom, are empowered to act jointly and severally."

Signed: 

Name: Graham Stephen Billinge

Status: Director

Dated this: 18th July 2019

FRIDAY



A14 *A89ZYWMG* 19/07/2019 #238
COMPANIES HOUSE