

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Special Resolution

Of

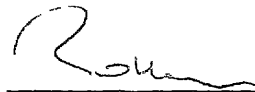
**Northern Windows and Joinery Limited
Company No 048591**

At an Extraordinary General Meeting of the Members of the above named company duly convened and held at 22 Lower Windsor Avenue, Belfast, BT9 7DW on 25th May 2011

The following **Special** Resolution was duly passed

That the Company should be wound up on the grounds that it is unable to pay its debts as they fall due and that James B Kennedy of James B Kennedy & Co, 22 Lower Windsor Avenue, Belfast, BT9 7DW should be appointed Liquidator of the Company

Signature



Mr Rory O'Hanlon

Office

FRIDAY



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27/05/2011

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COMPANIES HOUSE

