

Resolutions

Company No **00666507**

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **EASIFLO ENGINEERING LIMITED**

Principal Trading Address Providence Street, Lye, Stourbridge, West Midlands DY9 8HR

Registered Office 79 Caroline Street, Birmingham, B3 1UP

PASSED 15 September 2015

At a general meeting of the above named company duly convened and held at 79 Caroline Street, Birmingham B3 1UP on 15 September 2015, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 15 September 2015



Karen Ann Nicholls - Chairman

At a meeting of creditors held on 15 September 2015 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 15 September 2015



Karen Ann Nicholls - Chairman

For further details contact
Dan Trinham of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP
Telephone 0121 236 6001
Email – dan.trinham@butcher-woods.co.uk

CVL/Meeting/Resolutions/1550

FRIDAY



A34 *A4G84HY2*

18/09/2015

COMPANIES HOUSE

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