

Company number 00713910


SPECIAL AND ORDINARY RESOLUTIONS

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

FRANK WEBB (PLUMBERS) LIMITED

At a General Meeting of the above named company duly convened and held at Park Inn Nottingham, Mansfield Road, Nottingham, NG5 2BT, on 3 April 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Jonathan Mark Taylor of T H Corporate Services Limited, Chandler House, 5 Talbot Road, Leyland, PR25 2ZF, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"



Steven Robert Atherton
Director and Chairman of the meeting

SATURDAY



A3567RXX

A12

05/04/2014

#110

COMPANIES HOUSE