

**CALMAC METAL FINISHERS LIMITED (THE COMPANY)**  
**COMPANY NUMBER - 02647556**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

*At a General Meeting of the Company convened and held at Unit 2, Wingate Road, Gosport, PO12 4DR on 10 September 2019 at 10.00 am the following special resolution numbered one and ordinary resolution numbered two were passed:*

- 1) That the Company be wound up voluntarily; and
- 2) That John Edmund Paylor of Guardian Business Recovery, 72 Temple Chambers, Temple Avenue, London, EC4Y 0HP, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Colin McIntosh

Chair

Date: 10 September 2019

WEDNESDAY



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11/09/2019

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COMPANIES HOUSE

CVL328