

5234671

The Insolvency Act 1986 and the Companies Act 1985

CVL 123/2

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Quality Doors & Windows Limited

Passed -13 January 2010

At a General Meeting of the members of the above named company, duly convened and held at Best Western Roker Hotel, Roker Terrace, Sunderland, Tyne and Wear on 13 January 2010 at 11.30am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Fiona Grant and Claire Louise Foster of Wilson Field Limited, The Annexe, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up".

Signed

Sharon Gallagher

Director

SATURDAY



PC3

PPQSQGPR

16/01/2010

COMPANIES HOUSE

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