

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: T & D Pipework & Heating Limited ("the Company")

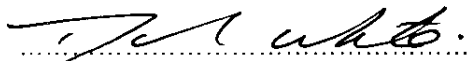
Company Number: 08006925

Passed: 16 February 2018 at 10:30am

At a General Meeting of the Company, duly convened, and held at Smart Insolvency Solutions Limited, 1 Castle Street, Worcester WR1 3AA on 16 February 2018, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution:

RESOLUTIONS

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" and
2. "That Colin Nicholls and Andrew Shackleton of Smart Insolvency Solutions Ltd, 1 Castle Street, Worcester, WR1 3AA, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and that they act jointly and severally"


.....
DAVID RICHARD WHITE
Chair of Meeting

THURSDAY



A70CH223

A09

22/02/2018

#190

COMPANIES HOUSE