Number of Company: 09516166

INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
Resolutions

of

BLANDFORD PLUMBING & HEATING SERVICES LIMITED

Passed 19 February 2018

At a general meeting of the Members of the above-named company, duly convened, and held at Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW on 19 February 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2. "That Dorothy Brown, of Even Keel Financial Limited, Drewitt House, 865 Ringwood Road, Bournemouth BH11 8LW, be appointed as Liquidator

Chair of Meeting Benjamin Williams

A719YZ2J
A15 08/03/2018
COMPANIES HOUSE