

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pureline Services Limited

Company no. 10030432 Registered in England and Wales

Registered office: 5 Albany Road, Earlsdon, Coventry, CV5 6JQ

Business address: Virginia House, 56 Warwick Road, Olton, West Midlands, B92 7HX

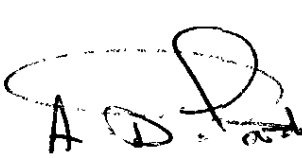
At a general meeting of the above-named company, duly convened, and held at 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY on 04 January 2018, the following resolutions were passed:

Special resolution

"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."

Ordinary resolution

"That Neil Richard Gibson (office holder no 9213) of G I A Insolvency Limited, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 

Mr A D Pardo
Chairperson

Date: 04 January 2018

WEDNESDAY



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QIQ 10/01/2018 #105
COMPANIES HOUSE