

Registered No 08380455

Registered in England & Wales

**INSOLVENCY ACT 1986  
RESOLUTIONS OF  
CRS (NW) LIMITED  
(FORMERLY CONSERVATORY ROOF SOLUTIONS (NW) LIMITED)**

**REGISTERED OFFICE & TRADING ADDRESS: 11 BRADWELL ROAD, LOWTON,  
WARRINGTON, CHESHIRE WA3 2NY**

**PASSED  
14 APRIL 2016**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 14 April 2016 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution 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 the company be wound up voluntarily
2. **THAT** N A Hancock (IP No 8697) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

**DATED 14 April 2016**



**Mr D J Parkinson  
Chairman**

FRIDAY



QIQ      \*Q54YERRD\*      #114  
15/04/2016  
COMPANIES HOUSE