

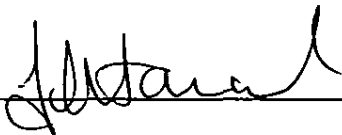
1 CALL BUILDING MAINTENANCE SOLUTIONS LIMITED

COMPANY NUMBER - 06959939

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 22 November 2016 at 11 00 AM the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company is wound up voluntarily
- 2 That Philippa Smith and Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up



John Hannah - Chairman

22 November 2016

WEDNESDAY



A19 *A5KUEHM0* #222
30/11/2016
COMPANIES HOUSE

CVL328