

Resox

Company No 03978270

SPECIAL & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

Pursuant to Section 84(1)(b) and Section 100 of the Insolvency Act 1986

**IN THE MATTER OF GOLDSWORTHY HOMES LIMITED
and
IN THE MATTER of the Insolvency Act 1986**

Passed 12th March 2013

At a GENERAL MEETING of the above-named company, duly convened and held at McAlister & Co Insolvency Practitioners Ltd, Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed, CF82 7EH on Tuesday the 12th March 2013 , the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Sandra McAlister and Simon Barriball of McAlister & Co Insolvency Practitioners Ltd, Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed, CF82 7EH be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up "



Signature*
Adam Goldsworthy
DIRECTOR AND CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

THURSDAY



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COMPANIES HOUSE