

A & J CATERING LIMITED

COMPANY NUMBER 04211346

IN THE MATTER OF THE COMPANIES ACT 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDINARY AND SPECIAL RESOLUTIONS


At a General Meeting of the company convened for and duly held on Tuesday 25 March 2014 at 11 00 a m at Jamesons House, Compton Way, Witney, Oxon, OX28 3AB the following resolutions were duly passed

Special Resolution:

- 1 That the company be wound up voluntarily

Ordinary Resolution:

- 2 That Carolyn Dunn of Jamesons Insolvency & Business Recovery LLP, Jamesons House, Compton Way, Witney, OX28 3AB be and is hereby appointed liquidator of the company for the purposes of the voluntary winding up



**JOHN STRICKSON
CHAIRMAN**

DATED 24 MARCH 2014

TUESDAY



A16

A34VYMG0

01/04/2014

#93

COMPANIES HOUSE