

Company No. 06435633

THE INSOLVENCY ACT 1986

A & M FASTENER & ENGINEERING SUPPLIES LIMITED

**TRADING AS: N/A
FORMER COMPANY NAMES: N/A**

**SPECIAL RESOLUTION
PASSED ON 26 APRIL 2013**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at Meryll House, 57 Worcester Road, Bromsgrove B61 7DN on the 26 April 2013, the following SPECIAL RESOLUTION was duly passed:


"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 the company be wound up voluntarily."

The following ORDINARY RESOLUTION was duly passed at the meeting:

"That T J Heaselgrave of The Timothy James Partnership Limited, Meryll House, 57 Worcester Road, Bromsgrove B61 7DN be and he is hereby appointed liquidator for the purposes of such winding up"

Registered Office 77 Heming Road, Washford Industrial Estate, Redditch, B98 0EA

Trading Address 77 Heming Road, Washford Industrial Estate, Redditch, B98 0EA

Signed 
**MARTIN ROSSALL
CHAIRMAN OF THE MEETING**

T J Heaselgrave
Office Number Holder 9193
Tel 01527 839920

WEDNESDAY



Q27FJL80
QIQ 01/05/2013 #42
COMPANIES HOUSE