

Registered No 05750805

Registered in England and Wales

Insolvency Act 1986
Resolutions of
CLOSE PROTECTION UK LIMITED
Registered Office & Trading address: 36 Market Street, Hindley, Wigan, Lancashire,
WN2 3AN
Passed
1 May 2013

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 1 May 2013 at 14 30 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** D M Richardson (IP No 12650) 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 1 May 2013


M J Prince
Chairman

WEDNESDAY



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COMPANIES HOUSE