

Kitchen World Limited

Company No 02786399

Registered Office. Unit E4, Abbey Road Retail and Business Park, Pity Me, County Durham
DH1 5HA

Trading Address Unit E4, Abbey Road Retail and Business Park, Pity Me, County Durham
DH1 5HA

At a general meeting of the above named company duly convened and held at Bulman House, Regent Centre, Gosforth, Newcastle, NE3 3LS on 10 December 2013 the following resolutions were passed: Number 1 as a special resolution and Numbers 2 & 3 as ordinary resolutions

- 1 "THAT the Company be wound up voluntarily "
- 2 "THAT Allan David Kelly and Gordon Smythe Goldie of Tait Walker, Bulman House, Regent Centre, Newcastle upon Tyne, NE3 3LS be and are hereby appointed Joint Liquidators of the Company "
- 3 "THAT the Liquidators may act jointly and severally in respect of matters regarding the Liquidation, if applicable "

Further Details: Allan David Kelly and Gordon Smythe Goldie (IP Nos 9156 and 5799), Joint Liquidators, Tait Walker LLP, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS (tel 0191 285 0321 – email recovery@taitwalker.co.uk)

Dated: 10 December 2013



George Everett
Chairman

SATURDAY



Q2N6JD8R
QIQ 14/12/2013 #74
COMPANIES HOUSE