

Number of Company: 02607490

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

G L J Interiors Limited

Passed 2 November 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at Units 3 and 3A, Gilbert Enterprise Park, Ashmore Lake Road, Willenhall, West Midlands, WV12 4LA on 2 November 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Paul James Goodwin of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"

APreece

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Chair of Meeting

Cv/211/Resolutions passed at general meeting of company/1896

SATURDAY



A6IHLPV

A13

04/11/2017

#175

COMPANIES HOUSE