

Number of Company: 06342883

INSOLVENCY ACT 1986

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

OF

**Bathroom Connections Limited**

Passed 8<sup>th</sup> July 2014

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at -

St Leonards Hotel, 185 Ringwood House, St Leonards, Dorset, BH24 2NP

On the 8<sup>th</sup> July 2014 the subjoined SPECIAL RESOLUTION was duly passed, viz -

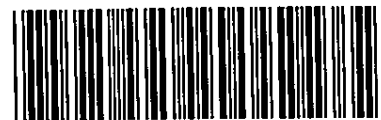
**RESOLUTION**

“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, that the Company be wound up voluntarily and that Mark Stephen Goldstein be and he is hereby appointed liquidator.”



**Geoffrey Robinson**  
Chairman of the Meeting

THURSDAY



\*A3BUI2ZC\*  
A25 10/07/2014 #308  
COMPANIES HOUSE