

No. of Company: 04295594

IN THE MATTER OF A & MK CHEVEAU LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed . 8 October 2012

At a general meeting of the above named Company, duly convened and held at 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, Lancashire, PR5 6DA on the 8 October 2012, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

- 1 "That the Company be wound up voluntarily".
- 2 "That M J Colman and J M Titley of Leonard Curtis, 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, Lancashire, PR5 6DA be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up".
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature

Name of Signatory

Mr Albert Cheveau - Director

Attested by

Description

Chartered Accountant/Licensed Insolvency Practitioner

MONDAY



A29

A1JKEOTD

15/10/2012

#37

COMPANIES HOUSE