

Number)
of) SC106660
Company)

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution
(Pursuant to Section 84 (1) (b) of the Companies Act 1985)

AABLE ROLLER SHUTTERS LIMITED

Reg. Office: Barnes Street, Barrhead, Glasgow, G78 1QN

Trading Address: Barnes Street, Barrhead, Glasgow, G78 1QN

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Passed: 19th November 2012
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At a GENERAL MEETING of the above-named Company, duly convened and held at Holiday Inn, Glasgow Airport, Paisley, Glasgow, PA3 2TE on the 9th November 2012 the Special and Ordinary Resolutions duly passed, viz:

1. Pursuant to Section 34 (1)(b) of the Insolvency Act where the Company be wound up voluntarily;
2. That Mark Phillips and Julie Swan of P C Recoveries Limited be appointed Joint Liquidators;
3. That the Joint Liquidators be entitled to act both jointly and severally.

* Signature 
(To be signed by the Chairman, a Director or the Secretary of the Company)

* For the Gazette the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a Member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a Member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a Member of any of the above bodies.

Attested by:.....
Description:.....

*Name of Signatory in block capitals Gavyn Rodgers

THURSDAY



S1MQFJS
SCT 29/11/2012 #685
COMPANIES HOUSE