

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283(1) of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

of **24/7 FLOORCOVERING SERVICES LTD**

Company No. **06468445**

Passed: **3 January 2017**

At a Special General Meeting of the members of the above named company, duly convened and held at The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH on 3 January 2017 at 2 15 pm The following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That David Patrick Meany [IP No: 9453] of Ashtons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator for the purpose of such winding up"

Dated 3 January 2017



Scott Moran  
Chairman of the Meeting

**Meeting of Creditors**

At the subsequent meeting of creditors held pursuant to Section 98 of the Insolvency Act 1986 at The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH on 3 January 2017 at 2 30 pm, the appointment of David Patrick Meany [IP No 9453] as Liquidator was confirmed by creditors.

Dated 3 January 2017



Scott Moran  
Chairman of the Meeting

THURSDAY



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12/01/2017

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COMPANIES HOUSE