

COMPANY NUMBER – 07075187

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

QUALIFIED LABOUR SUPPLY LIMITED

RESOLUTIONS PASSED

At a General Meeting of the members of the above named company duly convened and held on 11 July 2016 at 3 00 p m at 1 Brook Court, Blakeney Road, Beckenham, Kent BR3 1HG the following resolutions were passed

No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the Company be wound up voluntarily, and
- 2 THAT Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be and he is hereby appointed liquidator for the purposes of the voluntary winding up

Dated this 11 July 2016



**D P T MORGAN
CHAIRMAN**

FRIDAY



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22/07/2016

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