

**CARLTON WOODMILL LIMITED**

**COMPANY NUMBER - 08930637**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Wilson Field Ltd, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 23 December 2019 at 12.00 noon the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Andrew Philip Wood and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation

*2. wood*

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Chair/Convener

Date: 23 December 2019

TUESDAY



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24/12/2019

#227

COMPANIES HOUSE