

IN THE MATTER OF Albert Locke (1940) Limited

AND

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

Company Number:	00360021
Any Other Trading Style:	Locke Homes
Name(s) of company in previous 12 months (if any):	None
Registered Office:	17 Shay Lane, Hale Barns, Altrincham, Cheshire, WA15 8NZ
Principal Trading Address:	17 Shay Lane, Hale Barns, Altrincham, Cheshire, WA15 8NZ

Passed: 12 July 2013 at 17 Shay Lane, Hale Barns, Altrincham, Cheshire WA15 8NZ

At a general meeting of the above named Company, duly convened and held at 17 Shay Lane, Hale Barns, Altrincham, Cheshire WA15 8NZ on 12 July 2013 at 11.00am, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

"That the Company be and is hereby wound up voluntarily".

"That A Poxon and M Maloney of Leonard Curtis, Hollins Mount, Hollins Lane, Bury, Lancashire, BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature:

Name of Signatory: Robert Locke

Attested by:

Description: Chartered Accountant/Licensed Insolvency Practitioner

Contact details. A Poxon and M Maloney
Office holder numbers: 8620 and 9628
Email: recovery@leonardcurtis.co.uk
Tel: 0161 767 1250

THURSDAY



A2CV8U6Z
A22 18/07/2013 #84
COMPANIES HOUSE