

The Companies Act 1985

and

the Insolvency Act 1986

Company limited by shares

Resolutions

of

Charringtons Fuel Oils Limited

Passed 15 December 1995

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Broombank Road, Chesterfield Derbyshire on 15 December 1995, the following resolutions were passed: number 1 as a special resolution, number 2 as an ordinary resolution and number 3 as an extraordinary resolution.

Resolutions

- 1 "That the company be wound up voluntarily."
- 2 "That R J Hassall and M V McLoughlin of KPMG, St Nicholas House, Park Row, Nottingham NG1 6FQ be and are hereby appointed Joint Liquidator for the purpose of such winding up."
- 3 "That the Liquidators be and are hereby authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company."

Dated 15.12.95


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G R Wallace - Director

