

No of company: 60387

RESOLUTIONS
OF
MATHER AND PLATT LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on the 10 June 1998, the subjoined Resolutions were duly passed, viz:-

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Roger William Gillett of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ be and is hereby appointed Liquidator for the purposes of such winding-up.

EXTRAORDINARY RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members, in specie or kind, the whole or any part of the assets of the Company.

EXTRAORDINARY RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2) (a) to exercise the powers laid down in Sch.4(3) Insolvency Act 1986".



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Chairman

