

Company Number : 328235

The Companies Act 2006

SPECIAL RESOLUTION

of

HEREFORD RECYCLING LIMITED

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 21 April 2008 at Granite House, Granite Way, Syston, Leicester LE7 1PL

Special Resolution

That application shall be made requesting the Registrar of Companies to strike the Company off the register and dissolve it pursuant to Section 652A of the Companies Act 1985 and accordingly that the Directors be and are hereby authorised to take all necessary or appropriate steps to procure the said striking off and dissolution and to deal with all matters related or incidental thereto



**D. Grimason
Chairman**

SATURDAY



AKEVRZE7

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03/05/2008

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COMPANIES HOUSE