

Company No. 332507

EXTRAORDINARY RESOLUTIONS

of

HEADWAY CONSTRUCTION COMPANY LIMITED

Passed *27 February* 1997

At an Extraordinary General Meeting of the above named company duly convened and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ on *27 February* 1997 the following resolutions were passed as EXTRAORDINARY RESOLUTIONS:

"THAT the Liquidator be authorised to distribute such surplus assets as he shall think fit in specie to the members."

"THAT the Liquidator be authorised to exercise any or all of the powers set out in Schedule 4 Part 1 of the Insolvency Act 1986".

(Signed)


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S. M. Grant - Chairman of the meeting

Witnessed by

Description:

