

W.J.Lafford Limited
Company number: 00795135
The Company's registered office is Kings Wharf, 20-30 Kings Road, Reading, RG1 3EX
The Company's principal trading address is: The Stoneyard, Alton Lane, Four Marks,
Alton, Hampshire, GU34 5AJ

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

Passed 25 April 2012

At a **General Meeting** of the above-named Company, duly convened, and held at the office of BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, RG1 3EX on 25 April 2012 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Martha H Thompson and Andrew H Beckingham, Licensed Insolvency Practitioners, of Messrs BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, RG1 3EX, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Martha H Thompson and Andrew H Beckingham was confirmed.

..... Alexis Sancisi
Chairman of Meeting

MHT/LSN/SOA260/C12

FRIDAY



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27/04/2012

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COMPANIES HOUSE