

COMPANY NUMBER: 00875866

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

BENNETT HOMES SHREWSBURY LIMITED

PASSED 16 November 2009

At a GENERAL MEETING of the above-named Company, duly convened, and held at The Prince Rupert Hotel, Butcher Row Shrewsbury, Shropshire, SY1 1UQ on 16 November 2009 at 2.00pm, the following Resolutions; the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed:

RESOLUTIONS

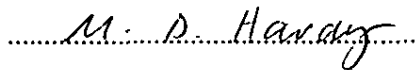
"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily. That M D Hardy, Licensed Insolvency Practitioner, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up."

Signature: .....



Name of Signatory: G Bennett

Witness to the above Signature: .....



M D Hardy  
Licensed Insolvency Practitioner

THURSDAY



\*PW8VHF3N\*

PC2

19/11/2009

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COMPANIES HOUSE