A G N FENCING LIMITED

Company Registered Number: 01145113

Trading Address: Plumtree Farm Industrial Estate, Bawtry Road, Harworth, Doncaster, DN11 9EW

Registered Office: 93 Queen Street, Sheffield, S1 1WF

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held

at 93 Queen Street, Sheffield, S1 1WF

on 2 October 2013

at 11 45 am

the following Special Resolution and Ordinary Resolutions were duly passed

1 It has been proved to the satisfaction of the Meeting that this company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up, and that the company be wound-up voluntarily

2. John Russell (IP Number 5544) & Gareth David Rusling (IP Number 9481) of The P&A Partnership, 93 Queen Street, Sheffield, S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up

3 Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office

4 At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Russell and Gareth David Rusling were confirmed

5 The Joint Liquidators can be contacted by post at the above address or by telephone on 0114 275 5033.

Stephen Jones
Chairman of Both Meetings

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A08 04/10/2013 #141
COMPANIES HOUSE

Our Ref A149O13/CVL0702/G/JR/j