

**J A GRONNOW (GENERAL CONTRACTORS) LIMITED**

**COMPANY REGISTRATION NO: 1293078**

**The Insolvency Act, 1986**

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA on the 1 day of February 1999, the following **EXTRAORDINARY RESOLUTION** was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily and that **GEOFFREY HILTON FIPA** of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

..... *C M Richards* .....  
**C M RICHARDS**  
**CHAIRMAN**

*Authenticated for insertion in the London Gazette*  
by:-

..... *[Signature]* ..... **FIPA**

