

No. of Company :- 01537323

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

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

of

PLEATWARD ENGINEERING LIMITED

passed - 28 June 2011

At a **GENERAL MEETING** of the members of the Company, duly convened and held at The Lindley Suite, Cedar Court Hotel, Ainley Top, Huddersfield, HD3 3RH on 28th June 2011 the following resolutions were duly passed -

SPECIAL RESOLUTION

- 1 "That the Company be wound up voluntarily"

ORDINARY RESOLUTION

- 2 "That Ian Williamson A C A of Campbell, Crossley & Davis, 348/350 Lytham Road, Blackpool, Lancashire, FY4 1DW be and is hereby appointed the liquidator of the Company for the purposes of such winding-up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were confirmed



Terence Paul O'Reilly - Chairman

