

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

of A A Joinery Limited

Passed 11 October 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Carter Clark, Meridian House, 62 Station Road North Chingford, London, E4 7BA on 11 October 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily"
- 2 "That A J Clark of Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed _____

Name Derek Croft

Status Director

COMPANY NUMBER: 2375284

REGISTERED OFFICE:

Meridian House
62 Station Road
North Chingford
London E4 7BA

PRINCIPAL TRADING ADDRESS:

397 Romford Road

London

E7 8AB

The telephone number of Alan Clark is 020 8524 1447 Maria Canagon who can be contacted on 020 8501 7828 will be able to assist with enquires by creditors

