

The Insolvency Act 1986 (as amended) and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 283 (1) of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986 (as amended))

Cambridge Pavors Limited
Registered Number: 02456342

Passed

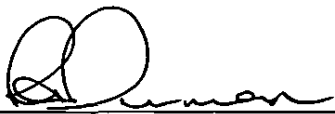
At a General Meeting of the Members of the above named Company, duly convened and held at Unit 9, Avenue Farm Business Park, Brockley Road, Elsworth, Cambridge CB23 4EY on 9 AUGUST 2013 at 11.00 am ~~4pm~~ the following resolutions were duly passed

Special Resolution

- 1 "That the Company be wound up voluntarily "
- 2 "That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "
- 3 "That the Joint Liquidators be authorised under the provisions of Section 165 2(a) of the Insolvency Act 1986 ("the Act") to exercise the powers specified in Part I of Schedule 4 of the Act "

Ordinary Resolutions

- 4 "That Lee De'ath and Richard Toone of Chantrey Vellacott DFK LLP, Town Wall House, Balcerne Hill, Colchester, Essex, CO3 3AD be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally "

Signed 
Richard Durman
Chairman

MVL22/R3

SATURDAY



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A10

24/08/2013

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COMPANIES HOUSE