

The Insolvency Act 1986

and

The Companies Act 2006

Company Number: 02569060
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

A & J Contracting Limited

Passed on 12 June 2012

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co, 4 Dancastle Court 14 Arcadia Avenue, London N3 2HS, on 12 June 2012, the following resolutions were duly passed -

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature _____



DAVID ARNOLD – Chairman

