

Company No 02640724

SPECIAL & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

Pursuant to Section 84(1)(b) and Section 100 of the Insolvency Act 1986

**IN THE MATTER OF BENCHMARK CIVIL ENGINEERING LIMITED
and
IN THE MATTER of the Insolvency Act 1986**

Passed on 24 February 2017

At a GENERAL MEETING of the above-named company, duly convened and held at McAlister & Co Insolvency Practitioners Ltd, Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed, CF82 7EH on Friday the 24 February 2017, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Gareth Bishop and Helen Whitehouse of McAlister & Co Insolvency Practitioners Ltd, 10 St Helens Road, Swansea, SA1 4AW be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up. Any acts required or authorised under any enactment to be done by a liquidator may be done by either or both of the liquidators jointly or alone "



Signature*

Stuart James Robinson

DIRECTOR AND CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description



"A617515N"

A32 28/02/2017 #150
COMPANIES HOUSE

SPECIAL & ORDINARY RESOLUTIONS

Section 583 of the Companies Act

Pursuance to Section 84(1)(p) and Section 100 of the Insolvency Act 1986

IN THE MATTER OF SENCHMARAK CIVIL ENGINEERING LIMITED
and
IN THE MATTER of the Insolvency Act 1986

Based on 3A Financials 5013

At a GENERAL MEETING of the above named company duly convened and held at
McAlester & Co Insolvency Practitioners Ltd, Teeswater Tedcomen Park
A21-A Wylam Headgear, CF85 EH on Friday the 24 February 2012, the following
Special Resolution and Orderly Resolution was duly passed.

Special Resolution

That it be passed by virtue of the application of the company that this company
be released of its liability continuing to premises and that it is capable that it should
be wound up voluntarily.

Ordinary Resolution

The General Meeting and Helen Whitemores of McAlester & Co Insolvency
Practitioners Ltd 10 St Helens Road Swindon SN1 3PE
declined to make an application to the court to风断 wind up the
company for arrears under such circumstances as the case may be, indicating such was
done by either of both of the liquidators jointly or alone.

Signature.

Signature James Rodger

(DIRECTOR AND CHAIRMAN OF THE MEETING)

To, the date of this document, I, this day of April, 2012, do declare & certify that
the above named is the true and correct copy of the resolution of the Company
dated the 24th of February 2012 for the purpose of section 396(1)(b) of the
Companies Act 1986, to a member of the Committee of Creditors and Annexed to the
above named.

Witnessed by

Signature