

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of SOUTH MIDLANDS CONSTRUCTION LIMITED  
(Registration Number 02851490)

Passed - 22 May 2014

At a general meeting of the members of the above named company, duly convened and held at 100 St James Road, Northampton, NN5 5LF, on 22 May 2014 the following special resolution was duly passed,

“That the company be wound up voluntarily and that Peter John Windatt and John William Rimmer of BRI Business Recovery and Insolvency, 100 St James Road, Northampton, NN5 5LF, be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally ”

Signed



Name Mr Armour

Status Director

Presented for filing by

BRI Business Recovery and Insolvency  
100 St James Road  
Northampton  
NN5 5LF

WEDNESDAY



A07 \*A38UWQFT\* 28/05/2014 #340  
COMPANIES HOUSE