

Company No 02878033

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 COX & BARNARD LIMITED
and
IN THE MATTER of the Insolvency Act 1986**

Passed 29th October 2012

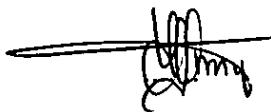
At a GENERAL MEETING of the above-named company, duly convened and held at Regus, 3rd Floor Queensbury House, 106 Queensbury Road, Brighton, East Sussex on Monday the 29th day of October 2012, the following Special Resolution and Ordinary Resolution was duly passed -

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 Simon Barriball and Sandra McAlister of McAlister & Co, 10 St Helens Road, Swansea, SA1 4AW, be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up "



Signature*
Yvonne Grinyer
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

THURSDAY



A26 *A1LA4S1C* #175
08/11/2012
COMPANIES HOUSE