

The Insolvency Act 1986 and the Companies Act 1986

s98 3.20

Company Limited by Shares

**EXTRAORDINARY RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Kelston Asset Finance Limited

Passed-29 November 2005

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Conifers, Filton Road, Hambrook, Bristol BS16 1QG on 29 November 2005 the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Thornton be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name D A Turner

Status Shareholder & Director

Presented for filing by:-

Houghton Stone Business Recovery  
The Conifers  
Filton Road  
Hambrook  
Bristol BS16 1QG



Presenter's reference:- K104/2412/SHT/RAM/SLL