

Company Limited by Shares

3061511

SPECIAL RESOLUTION

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

T A V Limited
Company No 03061511
Unit A
Northallerton Business Park
Thurston Road
Northallerton
North Yorkshire
DL6 2NA

Passed - 23 August 2013

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on 23 August 2013 the following resolutions were duly passed, No 1 as a special 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 Peter O'Hara (IP no 6371) and Simon Weir (IP no 9099) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and are hereby appointed Joint Liquidators for the purposes of such winding up"

For further details please contact Simon Weir, email simon.weir@ohara.co.uk, telephone number 01924 477449

Signed



Name ANTHONY ROSS

TUESDAY



A17 03/09/2013 #124
COMPANIES HOUSE