No. of Company: 03189197

IN THE MATTER OF A & K SERVICES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed: 13 March 2009

At a general meeting of the above named Company, duly convened and held at Regent House Bath Avenue Wolverhampton WV1 4EG on the 13 March 2009, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

"That the Company be wound up voluntarily.

That P D Masters of Leonard Curtis, Regent House, Bath Avenue, Wolverhampton WV1 4EG be and is hereby appointed Liquidator of the Company for the purposes of such winding up".

Signature

Name of Signatory:

Robert Keay

Director

Attested by

Description:

Chartered Accountant/Licensed Insolvency Practitioner

SATURDAY

A22

21/03/2009 COMPANIES HOUSE

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