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The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986).

of ACG North Limited (formerly Artisan Construction Group Limited)

**Passed-10<sup>th</sup> December 2008**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Britannia Hotel, Dialstone Lane, Stockport, Cheshire, SK2 6AG on 10<sup>th</sup> December 2008 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 Vincent A Simmons be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed P. Aen

Name Mr P Curran

Status Chairman

Presented for filing by:-

Bennett Verby  
7 St. Petersgate  
Stockport  
Cheshire  
SK1 1EB

Presenter's reference:-

L/ACGNOR/2412/SLW

WEDNESDAY



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24/12/2008

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COMPANIES HOUSE