

# **SPECIAL RESOLUTION**

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

**NOVY ENGINEERING SERVICES LIMITED**

**Company No: 03424202**

**Passed this day – 31<sup>st</sup> day of May 2012**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Maple House, High Street, Potters Bar, Herts EN6 5BS on 31 May 2012 the following resolutions were duly passed, No 1 as an 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 Mr M Arkin of Arkin & Co , Maple House, High Street, Potters Bar, Herts EN6 5BS be and is hereby appointed Liquidator for the purposes of such winding-up"

Signed *J. Korinkova*  
Name **JITKA KORINKOVA**

Description **Chairman**

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by

ARKIN & CO  
MAPLE HOUSE  
HIGH STREET  
POTTERS BAR  
HERTS EN6 5BS

Presenter's reference

L/0180/M219NO/MA

