

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Coldec Ltd
Company No 03432872
Registered office 90 St Faiths Lane, Norwich NR1 1NE
Trading address 1 Grange Farm Road, Colchester, CO2 8JN
Former Name(s)/Trading style(s) N/a

Passed- 25 April 2012

At a General Meeting of the members of the above named company, duly convened and held at The Colchester Centre, Hawkins Road, Colchester, CO2 8JX at 10 30am on 25 April 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution:-

- 1 "That the Company be wound up voluntarily"
- 2 "That Chris Williams (IP No 008772) of McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE be and he is hereby appointed liquidator for the purposes of such winding up"

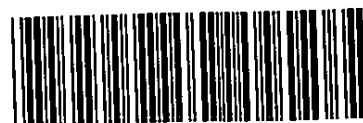
Signed 

Simon Brown

Chairman and director

Enquiries should be sent to McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE (office 01603 877540, fax 01603 877549) or by email to info@mw-w.com

SATURDAY



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28/04/2012

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COMPANIES HOUSE