

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Creditors' Voluntary Winding-Up

of

**RAPID INSTALLATIONS UK LTD
FORMERLY ABBEY PYNFORD PILING AND FOUNDATIONS LTD**

Company number : 3582614

Passed the 3rd day of December 2012

At a GENERAL MEETING of the Members of the above-named company duly convened and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on 3 December 2012 at 11 45 a.m., the following SPECIAL RESOLUTION was duly passed

"That the company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the company, and accordingly that the company be wound-up voluntarily and that Freddy Khalastchi FCA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, an insolvency practitioner licensed in the UK by the Institute of Chartered Accountants in England and Wales, is hereby appointed Liquidator of the company for the purposes of the voluntary winding-up".

At the subsequent meeting of creditors held at the same place on the same day the voluntary liquidation was confirmed by the creditors and the appointment of Freddy Khalastchi FCA FABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, as Liquidator was ratified



**MR MARK ANTHONY BADHAM
CHAIRMAN**



**SIGNATURE OF
WITNESS**

WEDNESDAY



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COMPANIES HOUSE