

3707754

The Insolvency Act 1986 and the Companies Act 1985

CVL 123/2

Company Limited by Shares

SPECIAL RESOLUTION

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

of **Elite Screed Limited**

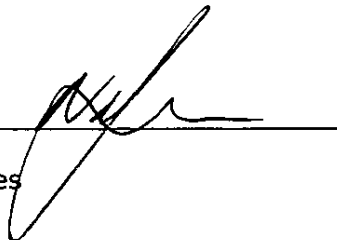
Passed – 19 August 2010

At a General Meeting of the members of the above named company, duly convened and held at Suite 4 Aus-Bore House, 19-25 Manchester Road, Wilmslow SK9 1BQ at 2pm 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 Nick Morgan and James Kaye of NTF Financial Solutions Limited, Suite 7, Suite 4 Aus-Bore House, 19-25 Manchester Road, Wilmslow SK9 1BQ, be and are hereby appointed joint liquidators for the purposes of such winding up".

Signed _____

N E Jones
Director



WEDNESDAY



A34 *AISP2MUR* 184
25/08/2010
COMPANIES HOUSE