

Company number 03721294

SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

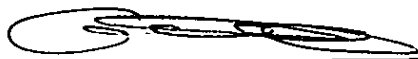
CHERTSEY TOOL HIRE LIMITED

At a General Meeting of the above named company duly convened and held at Wilkins Kennedy, 92 London Street, Reading, Berkshire, RG1 4SJ, on 7 October 2011, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Matthew John Waghorn and John Arthur Kirkpatrick of Wilkins Kennedy, 92 London Street, Reading, Berkshire, RG1 4SJ be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"

Dated 7 October 2011

Signed



Mr Gary John Harding
Chairman

THURSDAY



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13/10/2011

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