

Rescue

Resolutions

Company Number 03724231

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **Fleet Rescue Limited**

PASSED 12 September 2012

At an extraordinary general meeting of the above named company duly convened and held at PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 10 00am on 12 September 2012 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 12 September 2012



Steven Kay - Chairman

At a meeting of creditors held on 12 September 2012 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 12 September 2012



Steven Kay - Chairman

SATURDAY



A33 *A1HHSHT5* #94
15/09/2012
COMPANIES HOUSE