

Res. 1.

The Companies Act 1985 and The Insolvency Act 1986

Company Number

name of company

03757674

INTERNATIONAL POWER GENERATION LIMITED

Passed the 1 November 2012

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held

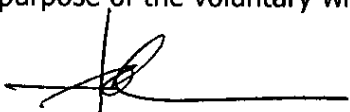
at: Cowick Grange, Goole Road, West Cowick, East Riding of Yorkshire, DN14 9DH

on: Thursday 1 November 2012 at 11.00am

for the purpose, if thought fit, of passing the following resolutions, No. 1 as an special resolution and No 2 as an ordinary resolution:-

1. "That 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 Karen T Potts of Chatsworth & Co, Cowick Grange, West Cowick, Goole, East Yorkshire, DN14 9DH be and she is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

Signature



Description

JOHN WATKINSON

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by

Presenter's reference

FRIDAY



A14 09/11/2012 #64
COMPANIES HOUSE