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The Insolvency Act 1986 and the Companies Act 1985

CVL 123/4

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 **Allott Steelwork Limited**

Passed -05 April 2012

At a General Meeting of the members of the above named company, duly convened and held at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS, on 05 April 2012 at 11 00 am 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 Lisa Jane Hogg and Gemma Louise Roberts of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up"

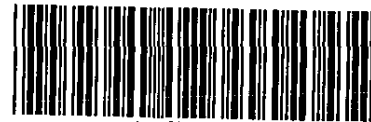
Signed



Clive Kingston

Director

SATURDAY



A09 *A16DMIVU* #268
07/04/2012
COMPANIES HOUSE