

# Special Resolution

[COPY]

Pursuant to section 378(1) of the Companies Act 1985 and section 84 of the Insolvency Act 1986

Form  
S.84

Company Number

03849163

Name of Company

JAVIS SURVEYORS LIMITED  
..... Limited

Passed 21<sup>ST</sup> DECEMBER 2009

At a Special General Meeting of the Members of the above-named Company,  
duly convened and held at 26 - 28 GOODALL STREET, WALSALL  
West Midlands WS1 1QL  
on 21<sup>ST</sup> DECEMBER 2009, the following

SPECIAL RESOLUTION was duly passed:-

"That it has been proven 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 and that

..... Timothy Frank Corfield  
of ..... Griffin & King, 26/28 Goodall Street, Walsall  
..... West Midlands WS1 1QL

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purpose of the winding-up."

Signature (3) *T. F. Corfield*

Description Director

## Notes:

- (1) Delete if it does not apply.
- (2) Delete that which does not apply.
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Company Secretary.
- (4) Section 84 IA86 requires that this copy Resolution must be delivered to the Registered of Companies within 15 days of the passing of the Resolution.

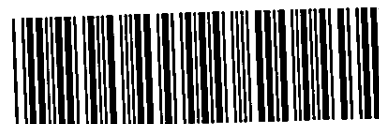
Presented by ..... Griffin & King.....

..... 26/28 Goodall Street.....

..... Walsall, West Midlands WS1 1QL .....

Reference .....

THURSDAY



PC5 24/12/2009 1157  
COMPANIES HOUSE