

**THE COMPANIES ACT 1985  
AND INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**BOVIS CONSTRUCTION LIMITED**

**(Passed on 5<sup>th</sup> January 2009)**

At an extraordinary general meeting of the above named company convened and held at 142 Northolt Road, Harrow, Middlesex, HA2 0EE on Monday the 5<sup>th</sup> day of January 2009 at 11.15 am, the following resolutions were duly passed:-

**SPECIAL RESOLUTION**


"That the company be wound up voluntarily and that Guy Charles David Harrison of 2<sup>nd</sup> Floor, Davis House, 69-77 High Street, Croydon, Surrey, CR0 1QE, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

**EXTRAORDINARY RESOLUTION**

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company".

**EXTRAORDINARY RESOLUTION**

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch.4(3) Insolvency Act 1986."

  
.....  
**Mrs Thanalakshmi Janandran**  
**CHAIRMAN OF THE MEETING**

SATURDAY



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10/01/2009

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COMPANIES HOUSE