

SPECIAL AND ORDINARY RESOLUTION**of****A.A.C. ALL AIR CONDITIONING SOUTHPORT LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 31st March 2008 the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were passed

- (1) "That the Company be wound up voluntarily "
- (2) "That Gerard Keith Rooney of Rooney Associates, 2nd Floor, 19 Castle Street, Liverpool, L2 4SX be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up "

At a General Meeting of the Creditors of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 31st March 2008 the following Resolution was duly passed -

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Gerard Keith Rooney as Liquidator for the purposes of such winding-up "

SIGNATURE


S-DONNELL
DIRECTOR

No of Company 4029470

WEDNESDAY



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02/04/2008

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COMPANIES HOUSE