

Number of Company 04137415

Registered In: England

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of  
ASHCROFT ENVIRONMENTAL LIMITED**

Passed 16<sup>th</sup> August 2010

At a Meeting of the above-named company, duly convened, and held at The Royal Western Yacht Club, Queen Anne's Battery, Plymouth, PL4 0LP on the 16<sup>th</sup> August 2010, the following resolutions were passed:

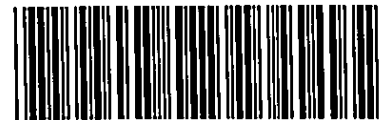
**RESOLUTIONS**

- 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 that company be wound-up voluntarily
- 2 Mr Richard Neville and Miss Lisa Thomas of Neville & Co be and are hereby appointed Joint Liquidators for the purpose of such winding-up"

Dated this 16<sup>th</sup> August 2010

  
Mr S Ashcroft  
CHAIRMAN

WEDNESDAY



A03 18/08/2010 18  
COMPANIES HOUSE