

Special resolution

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

J84c

Company Number

04138755

Name of company

A & M (DORSET) LIMITED

Passed 7 May 2015

At a GENERAL MEETING of the Members of the above-named Company duly convened and held at -

Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP

on 7 May 2015

the following SPECIAL RESOLUTION was duly passed -

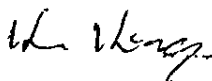
"That the company be wound up voluntarily, and that

Laurence Russell of Albert Goodman LLP, Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP be and is hereby appointed liquidator of the company for the purposes of the winding up"

Signature

Kevin Mark King

Description - Chairman



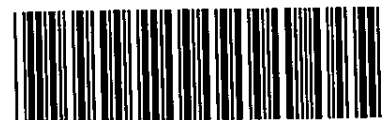
Presented by

Albert Goodman LLP
Lupins Business Centre
1-3 Greenhill
Weymouth
Dorset
DT4 7SP

Reference

LR/214012

TUESDAY



A4799YW2

A12

12/05/2015

#69

COMPANIES HOUSE