

COMPANY NUMBER 04186840

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**DIRECT BUILDING SERVICES LIMITED**

Registered Office 35 Ludgate Hill  
Birmingham, B3 1EH  
Principal trading Address 72 - 80 Fleming Road  
Quinton  
Birmingham  
B32 1ND

PASSED 25<sup>th</sup> January 2012

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on Wednesday 25<sup>th</sup> January 2012 at 10 30 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory George Ashworth

Witness to the above Signature



A Turpin  
Licensed Insolvency Practitioner

SATURDAY



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\*A11IITHS\*  
28/01/2012

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COMPANIES HOUSE