

Registered No 04586582

Registered in Scotland

Insolvency Act 1986

Resolutions of

J & C JONES (BUILDING CONTRACTORS) LIMITED

Registered Office: Abersoch Road, Llanbedrog, Pwllheli, Gwynedd, Wales LL53 7UB

Trading address: Abersoch Road, Llanbedrog, Pwllheli, Gwynedd, Wales LL53 7UB

Passed

5 September 2013

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 5 September 2013 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution No 2 as an Ordinary Resolution.

- 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 the company be wound up voluntarily.
- 2 **THAT** N A Hancock (IP No 8697) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

DATED 5 September 2013

Mr John Gwilym Jones
Chairman

