

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 04711622
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
PURKISS BROTHERS LIMITED**

Passed on 6 January 2015

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Park Inn, Church Road, Southend-On-Sea, Essex, SS1 2AL on 6 January 2015 at 10.00am, the following resolutions were duly passed:

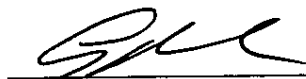
As a Special Resolution

"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Darren Wilson of DKF Insolvency Limited, 3rd Floor, Princess Caroline House, 1 High Street, Southend on Sea, Essex SS1 1JE be and is hereby appointed Liquidator for the purposes of such winding up."

Signed



Gary Purkiss

Chairman of the Meeting

Dated 6 January 2015

THURSDAY



A21

A3YNXGQY

08/01/2015

#66

COMPANIES HOUSE