

## RESOLUTION - REGISTRAR

Number of Company 04969636

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
CALDER STRUCTURES LIMITED  
Passed: 8<sup>th</sup> March 2010**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on the 8<sup>th</sup> March 2010 the following SPECIAL RESOLUTION was duly passed, viz

“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 the Company be wound up voluntarily and that Christopher Brooksbank of O’Haras Limited, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ be and is hereby appointed Liquidator for the purposes of such winding up ”

Signature



Timothy Cullen

WEDNESDAY



\*AWPL3167\*

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10/03/2010

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COMPANIES HOUSE