

**E Thorn and Sons Limited**

**The Companies Act 1985  
The Insolvency Act 1986 and  
The Insolvency Rules 1986**

**Company No: 04995196**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Nottingham Watson, 15 Highfield Road, Hall Green, Birmingham, B28 0EL on 24 August 2012 the following **Resolutions** were duly passed, the first as a Special resolution, the second as an Ordinary resolution

- 1 **THAT** it has proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same be wound-up voluntarily, and that the Company be wound-up accordingly
- 2 **THAT** P NOTTINGHAM of NOTTINGHAM WATSON LTD , Insolvency Practitioners, 15 Highfield Road Hall Green, Birmingham, B28 0EL, be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this 24 August 2012



Mr M R Carless  
Chairman

