

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

WESTOAK CONSTRUCTION LIMITED

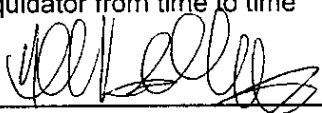
Company Number: 05011480

Passed 8 May 2014

At a General Meeting of the members of the above named company, duly convened and held at the offices of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY on 8 May 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Robert Acland and Lila Thomas of Begbies Traynor (Central) LLP, 1 Winckley Court, Chapel Street, Preston, PR1 8BU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time "

Signed



Alexander Smith
Chairman

Presented for filing by -

Alexander Smith
C/O Begbies Traynor (Central) LLP
1 Winckley Court
Chapel Street
Preston
PR1 8BU

Dated 08 May 2014

Reference -

L/WE128CVL/DRA/LTT/IMC/LB/PP/4904

WEDNESDAY



A32 *A37V8JER* 14/05/2014 #153
COMPANIES HOUSE