

## INSOLVENCY ACT 1986

### Notice of Special Resolution

**Resolutions of:** A Buckle Construction Limited ("the Company")

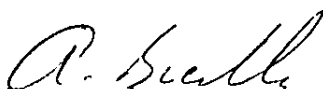
**Company Number:** 05082075

**Passed.** 10 May 2013

At a General Meeting of the Company, duly convened, and held at The Moat House, Eturia Hall, Festival Way, Stoke on Trent, Staffordshire, ST1 5BQ on the 10 May 2013 at 2 30 pm, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

### RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That John-Paul O'Hara and Paul Ffinity, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



**Anthony Buckle**  
Chairman of Meeting

