

Company Number 05193290

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS

OF

IRVING HILL DEVELOPMENTS LIMITED

(Registered Office – 4 Bank Court, Weldon Road, Loughborough, Leicestershire
LE11 5RF)

(Trading Address – 43 Zion Hill, Peggs Green, Coleorton, Leicestershire, LE67 8JP)

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly
convened and held at

Days Inn (Leicester), Forest East Motorway Services Area, Junction 21-21A,
Northbound M1, Leicester, Leicestershire, LE3 3GB

On 29th October 2013 the following resolutions were passed, resolution 1 as a special
resolution and resolution 2 as an ordinary resolution

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1
1TE, be and is hereby appointed as Liquidator of the Company for the
purposes of such winding up



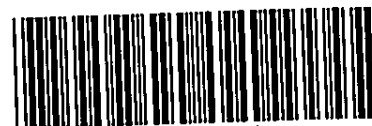
Andrew James Irving
CHAIRMAN

Contact Details

Jonathan Lord – MIPA
Bridgestones
125/127 Union Street
Oldham
OL1 1TE

mail@bridgestones.co.uk
0161 785 3700
Office Holder Number - 9041

THURSDAY



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31/10/2013
COMPANIES HOUSE

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