

Resolutions

Company Number 05248121

Registered in England and Wales

INSOLVENCY ACT 1986

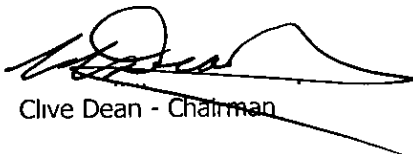
Resolutions of Kondea Water Supplies Limited

PASSED 19 December 2013

At an extraordinary general meeting of the above named company duly convened and held at PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 11 15am on 19 December 2013 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 19 December 2013



Clive Dean - Chairman

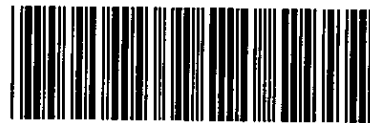
At a meeting of creditors held on 19 December 2013 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 19 December 2013



Clive Dean - Chairman

SATURDAY



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28/12/2013

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COMPANIES HOUSE