

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

A H DEACON CONSTRUCTION & BUILDING SERVICES LIMITED ("THE COMPANY")

REGISTERED NUMBER: 05260697

At a general meeting of the Company held at Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU, on 28 March 2012 at 10 00 am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That Simon Paterson of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed liquidator for the purpose of the voluntary winding up of the Company



Anthony Douglas Hayward
Director

Date 28 March 2012

At a meeting of creditors held on the same day the creditors confirmed the appointment of Simon Paterson as liquidator

SATURDAY



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QIQ

31/03/2012

#2

COMPANIES HOUSE

