

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

of A & B Contractors Limited

Passed-20 October 2008

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH on 20 October 2008 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That C H I Moore be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name B M Bardon

Status Director

Dated 20 October 2008

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

K J Watkin & Co
Emerald House
20-22 Anchor Road
Aldridge
Walsall
WS9 8PH

Presenter's reference -

L/A115/2412/

