

SPECIAL RESOLUTION

Company No 05359012

Registered in England and Wales

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF LANCASHIRE COUNTY ADVERTISER LIMITED


RESOLUTIONS PASSED 17 December 2012

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Wilmot House St James Court Friar Gate Derby DE1 1BTB on the 17 December 2012 at 10 00 am the following resolutions were 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 that accordingly the company be wound up voluntarily
- 2 That Dean Anthony Nelson of Smith Cooper, be and are hereby appointed Liquidator of the company for the purposes of such voluntary winding-up

Dated 17 December 2012

(1) Signature


Chairman
Jonathan Rivers

At a meeting of creditors held on 17 December 2012 the creditors confirmed the appointment of Dean Anthony Nelson as Liquidator

Dated

17/12/12

Attested by



D.A. Nelson

Description

Insolvency Practitioner

FRIDAY



A41

A109ZFVF
21/12/2012
COMPANIES HOUSE

#52