

A AND T PUB COMPANY LIMITED

COMPANY NUMBER - 05385136

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 3 Havyat Business Park, Wrington, Bristol, BS40 5WA on Tuesday 19 October 2010 at 10.30 am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Exell of David Exell Associates, PO Box 1601, Wrington, Bristol, BS40 5WA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

A. J. Lane.

Andrew Lane
Chairman

Date: 19 October 2010

WEDNESDAY



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20/10/2010

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COMPANIES HOUSE