

Registered No 05551460

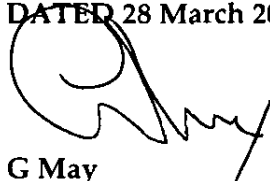
Registered in England and Wales

**Insolvency Act 1986  
Resolutions of  
DIAMOND RECRUITMENT LIMITED  
Registered Office: St. James Building  
79 Oxford Street  
Manchester, M1 6HT  
Trading address: The Lodge  
Crank Road  
St Helens  
Merseyside  
WA11 7RN  
Passed  
28 March 2011**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 28 March 2011 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution 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 the company be wound up voluntarily
- 2 **THAT** N A Hancock (IP No 8697) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

**DATED 28 March 2011**



**G May  
Chairman**

WEDNESDAY



RM 30/03/2011 347  
COMPANIES HOUSE