

BURGESS RAIL (WELDING) LIMITED**COMPANY NUMBER - 05735394****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Channel View Road, Dover, Kent, CT17 9TP on 29 September 2009 at 11.15 a.m. the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Samuel Jonathan Talby of Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Signed



Name in Capitals



Director

Date:

29 September 2009

FRIDAY



ATHL8DRH

A25

02/10/2009

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COMPANIES HOUSE