

Company No 05818805

EXTRAORDINARY & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

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

**IN THE MATTER OF CG PARTITIONS LIMITED
and
IN THE MATTER of the Insolvency Act 1986**

Passed 5th October 2010

FRIDAY



At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed CF82 7EH on Tuesday the 5th day of October 2010, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Michelle Williams and Sandra McAlister of McAlister & Co, Tredomen Gateway, Tredomen Park, Ystrad Mynach, Hengoed CF82 7EH, be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up "

A handwritten signature in black ink, appearing to read 'Geraint Liddon', is written over a horizontal line.

Signature*
Geraint Liddon
DIRECTOR AND CHAIRMAN OF THE

MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

A handwritten signature in black ink, appearing to read 'Insolvency Practitioner', is written over a horizontal line.

Description

Insolvency Practitioner