

Registered No 05857169

Registered in England and Wales

**Insolvency Act 1986  
Resolutions of  
JNC CONSTRUCTION LIMITED**

**Registered Office and Trading Address:  
21 Botesworth Close, Hindley Green, Wigan, Lancashire WN2 4NL**

**Passed  
17 May 2012**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 17 May 2012 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 17 May 2012**



**J Naughton  
Chairman**

FRIDAY



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18/05/2012  
COMPANIES HOUSE