

Special Resolution

pursuant to Section 283 of the
Companies Act 2006 and Section
84(1)(b) of the Insolvency Act 1986

Company Number

6271102

Name of Company

W7TER LIMITED

Former Name(s) of Company

Trading Names or Styles

Former Registered Office

111 Frampton Road, Gorseinon, Swansea, SA4 4YE

Trading Address

G20 Ashmount Business Park, Upper Fforest Way, Swansea Enterprise Park,
Swansea, SA6 8QR

Passed the 4TH day of MARCH 2011

At a GENERAL MEETING of the Members of the above-named company duly
convened and held at 63 WALTER ROAD, SWANSEA, SA1 4PT,

on the 4TH day of MARCH 2011

the following SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily"

and the following ORDINARY RESOLUTION was duly passed -

"That Gary Stones (IP No 6609) Chartered Certified Accountant and Licensed
Insolvency Practitioner of Stones & Co , Insolvency Practitioners, 63 Walter Road,
Swansea, SA1 4PT, (Telephone No 01792 654607) be and he is hereby nominated
Liquidator for the purposes of the winding up"

Signature

P G MORGAN

J D JENKINS

P G MORGAN AS PROXY FOR
D G MORGAN & S A MORGAN

Description

J MORGAN

C STRETTON

DIRECTOR AND CHAIRMAN OF THE MEETING

Presented by

STONES & CO , 63 WALTER ROAD,
SWANSEA, SA1 4PT

Presenter's Ref

GS/LG/TLW166

SATURDAY



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05/03/2011

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COMPANIES HOUSE