

JAMIES ROOFING AND PROPERTY SERVICES LIMITED – IN LIQUIDATION

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Rowlands, Rowlands House, Portobello Road, Birtley, Chester-le-Street, Co Durham, DH3 2RY on 28 July 2016, the following special and ordinary resolutions were duly passed -

Special Resolution

"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 it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily "

Ordinary Resolutions

"That Andrew Little and Peter William Gray of Baldwins Restructuring & Insolvency 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and they are hereby appointed Joint Liquidators for the purposes of such winding up "

"That the Joint Liquidators are to act jointly and severally "

Dated 28 July 2016

Signed


Jamie Welch
Chairman

