

Registered No 06787751

Registered in England and Wales

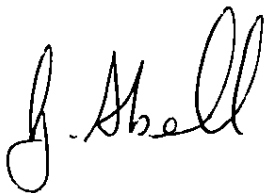
Insolvency Act 1986
Resolutions of
HARLEY-KYE CONTRACTING LIMITED
Registered Office: Alpha House, 4 Greek Street, Stockport, Cheshire, SK3 8AB
Trading address 54 Lord Lane, Failsworth, Manchester, M35 0SJ
Passed
28 August 2014

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 28 August 2014 at 11 15 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** D M Richardson (IP No 12650) 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 28 August 2014

G Abell
Chairman



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