

**The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares**

2412 2400

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

of AAG SITE SERVICES LIMITED

Passed - 7 February, 2012

At a General Meeting of the members of the above named company, duly convened and held at **Offices of Barber Harrison & Platt 2 Rutland Park Sheffield S10 2PD** on **7 February, 2012** the following resolutions were duly passed, No 1 as a special resolution and No. 2 & 3 as 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 it is advisable to wind up the same, and accordingly that the company be wound up voluntarily
- 2 That G L Stuart Harris and G D Peckett of Barber Harrison & Platt, 2 Rutland Park, Sheffield S10 2PD be and are hereby appointed joint liquidators of the company for the purpose of the voluntary winding up"
- 3 That any act required or authorised under any enactment to be done by the joint liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time

Signed



Name Mr Paul Ross

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by -

Barber Harrison & Platt
2 Rutland Park
Sheffield
S10 2PD

Presenter's reference -

L/INA005/S98 110/GDP/OA

SATURDAY



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11/02/2012
COMPANIES HOUSE

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