

The Insolvency Act 1986 and the Companies Act 1986

2412/4

Company Limited by Shares

### EXTRAORDINARY RESOLUTION

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

of EV Engineering Limited

Passed- 27 January 2017

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS on 27 January 2017 the following resolutions were duly passed, No 1 as a special resolution and 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 "That Claire Louise Foster be and is hereby appointed Liquidator for the purposes of such winding up"

Signed



David White

Chairman

TUESDAY



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31/01/2017

#189

COMPANIES HOUSE