

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

WEDNESDAY



A07 *A10AGNE1* 11/01/2012 #94
COMPANIES HOUSE

Special Resolution
(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 (1)(b) and 100 of the
Insolvency Act 1986)

of AGOBUILD LIMITED

Registered Number 07084389

Registered Office The Quorum, Barnwell Road, Cambridge, CB5 8RE

Trading Address The Quorum, Barnwell Road, Cambridge, CB5 8RE

Passed 6 January 2012

At a General Meeting of the members of the above named Company, duly convened and held
at Aston House, 5 Aston Road North, Birmingham, B6 4DS on the 6 January 2012, the
following resolutions were passed

No 1 as a Special 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 it is advisable to wind up the same,
and accordingly that the Company be wound up voluntarily"
- 2 "That Michael Patrick Durkan of Durkan Cahill, 17 Berkeley Mews, 29 High Street,
Cheltenham, GL50 1DY, be and he is hereby appointed Liquidator for the purposes of
such winding up"

Signed

Alexander Charles Darvill

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette

Michael Patrick Durkan
Insolvency Practitioner M P Durkan of Durkan Cahill, 17 Berkeley Mews, 29 High Street,
Cheltenham, GL50 1DY, e-mail mpd@durkancahill.com, tel no 01242 250811 (IP No
9583) Alternative contact Rebecca Simpson

Presented for filing by
Durkan Cahill, 17 Berkeley Mews, 29 High Street, Cheltenham, GL50 1DY