

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of A & A Construction London Ltd

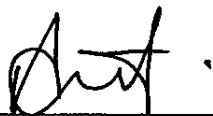
Company Number 07089346

Passed **05 July 2013**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Hunter House, 109 Snakes Lane West, Woodford Green, Essex, IG8 0DY on 05 July 2013 the following special resolution was duly passed

That the company be wound up voluntarily, and that Zafar Iqbal be and is hereby appointed Liquidator for the purposes of such winding up

Signed



Name AGRON QERKEZI

Status Chairman

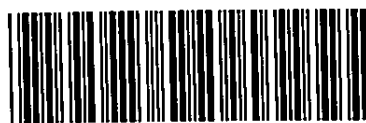
presented for filing by -

Cooper Young
Hunter House
109 Snakes Lane West
Woodford Green
Essex, IG8 0DY

Presenter's reference -

L/A&A306/2242/ZI/MS/PB

SATURDAY



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06/07/2013

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COMPANIES HOUSE