

A G CONTRACTING LIMITED

COMPANY NUMBER - 07173054

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP on 11 December 2015 at 10.00am the following special resolution numbered one and ordinary resolution numbered two and three were passed:

- 1 That the Company be wound up voluntarily
- 2 That Daryl Warwick and Michael Christian Kienlen of Armstrong Watson, Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



STUART HODGSON
Chairman

Date 11th Dec 2015.

SATURDAY



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12/12/2015

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COMPANIES HOUSE