

The Insolvency Act 1986 and the Companies Act 1985

2412

Company Limited by Shares

SPECIAL RESOLUTION

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

Of EAST MIDLANDS PALLET RECYCLING LIMITED

Company No 07370193

Passed – 23rd March 2012

At an General Meeting of the members of the above named company, duly convened and held at the offices of Bridge Newland Limited, 9 Railway Terrace, Rugby, Warwickshire, CV21 3EN on 23rd March 2012 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 Mr Ben Robson MIPA FMAAT be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed *Adrian Mark Dale*

Name ADRIAN MARK DALE

Status CHAIRMAN

Presented for filing by -

Bridge Newland Limited
9 Railway Terrace
RUGBY
Warwickshire
CV21 3EN

WEDNESDAY



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A40 28/03/2012 #49
COMPANIES HOUSE

