

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

DMI DUCTWORK LIMITED
Company Number: 07370558

Passed 21 August 2013

At a General Meeting of the members of the above named company, duly convened and held at 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG on 21 August 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Daren Mills and Nigel Price of Begbies Traynor (Central) LLP, 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

John Smith
Chairman



Presented for filing by -

John Smith
C/O Begbies Traynor (Central) LLP
10th Floor
Temple Point
1 Temple Row
Birmingham
B2 5LG

Dated 21 August 2013

Reference -

L/DM011CVL/DJM/NYP/REF/CXC/PC/4904

