Company No *08010169*

SPECIAL & ORDINARY RESOLUTIONS

Section 283 of the Companies Act

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

IN THE MATTER OF A P DRAINAGE LIMITED
and
IN THE MATTER of the Insolvency Act 1986

Passed on 20 January 2015

At a GENERAL MEETING of the above-named company, duly convened and held at McAlister & Co Insolvency Practitioners Ltd 10 St Helens Road Swansea SA1 4AW on Tuesday the 20 January 2015, the following Special Resolution and Ordinary Resolution was duly passed -

Special Resolution

"That it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business, and that it is advisable that it should be wound up voluntarily"

Ordinary Resolution

"That Sandra McAlister and Simon Barriball of McAlister & Co Insolvency Practitioners Ltd, 10 St Helens Road Swansea SA1 4AW be and are hereby appointed Joint Liquidators of the company for the purposes of such winding up Any acts required or authorised under any enactment to be done by a liquidator may be done by either or both of the liquidators jointly or alone "

MaPnce

Signature*
Marlene Ann Price
DIRECTOR AND CHAIRMAN OF THE MEETING

* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description .

WEDNESDAY

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A34 21/01/2015 #73
COMPANIES HOUSE