

## **SPECIAL RESOLUTIONS**

pursuant to Section 283 of the  
Companies Act 2006 and Section 84 of  
the Insolvency Act 1986

**Name of Company**

**Company Number**

**GBR Powerlines Limited**

**08083206**

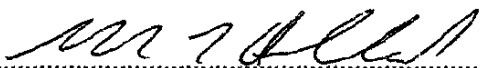
Passed on 17 December 2018

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 40 Hampden Street, York, YO1 6EA at 11.00 am, the following resolutions were duly passed:

### **Special Resolutions**

"That the Company be wound up voluntarily and that Philip Booth of Booth & Co, Coopers House, Intake Lane, Ossett, WF5 0RG be and is hereby appointed Liquidator for the purpose of such winding-up"

"That (in accordance with the provisions of the Company's Articles of Association) the Liquidator be and is hereby authorised to divide and distribute amongst the members as appropriate, in specie or in kind, the whole or any part of the assets of the company"



.....  
**Mark James Holland - Chair**

