

COMPANY NUMBER 08291526

The Insolvency Act 1986 and  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**BIRKENHALL LIMITED**

Registered Office 35 Ludgate Hill  
Birmingham, B3 1EH  
Principal trading Address Winston Churchill House  
Ethel Street  
Birmingham  
B2 4BG

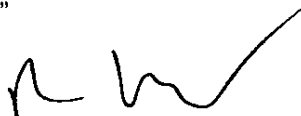
PASSED 7 October 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 7 October 2015 at 2 30pm, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS


"That the Company be wound-up voluntarily That M T Coyne,  
Licensed Insolvency Practitioner, Office Holder Number 6575,  
of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH  
be and is hereby appointed Liquidator for the purposes of such  
winding-up "

Signature



Name of Signatory Mr R Kular

Witness to the above Signature

  
M T Coyne  
Licensed Insolvency Practitioner

THURSDAY



A20 15/10/2015 #56  
COMPANIES HOUSE