

**MCCAFFREY (CONCRETE PRODUCTS) LIMITED**

NI 042672

At a GENERAL MEETING of the Members of the above-named company, duly convened and held at the Offices of Liz McKeown & Co, 3 Wellington Park, Malone Road Belfast BT9 6DJ on 25 February 2011 at 10 30 a m the following SPECIAL RESOLUTION was duly passed -

"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"

The following ORDINARY RESOLUTION was duly passed by the meeting -

"THAT Liz McKeown of Liz McKeown & Co, of 3 Wellington Park, Malone Road Belfast be, and she is hereby, appointed Liquidator of the company"

Signature



Name (in capitals)

Chairman BRIAN MCCAFFREY

DATE 25 February 2011

Presented by



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\*JX6XB00U\*  
COMPANIES HOUSE

