

winding-up resolutions

THURSDAY



A11 \*AZ8QW0BE\* 05/06/2008 54 COMPANIES HOUSE

J84C

pursuant to section 307 of the Companies Act 2006 and section 84 (1)(b) of the Insolvency Act 1986

Company Number 4675391

Name of Company

A & C ENGINEERING (NORTH WEST) .... Limited

Passed 3RD day of JUNE 2008

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at SIMMONDS & COMPANY, CROWN HOUSE, 217 HIGHER HILLGATE, STOCKPORT, SK1 3RB, on the 3RD day of JUNE 2008, the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were 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, and that GORDON ALLAN MART SIMMONDS OF SIMMONDS & COMPANY, CROWN HOUSE, 217 HIGHER HILLGATE, STOCKPORT, CHESHIRE, SK1 3RB.

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purposes of the winding-up

Signature(3)

Description DIRECTOR

NOTES

- (1) Delete if it does not apply
(2) Delete that which does not apply
(3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filled with the Registrar of Companies within 15 days after it was passed.

Presented by

Presenter's Reference