

Company No. 00655236

THE COMPANIES ACT, 2006

SAACKE LIMITED

RESOLUTIONS

passed 31st March 2010

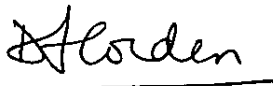
At a general meeting of the members of the above-named company duly convened and held at 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH, on 31st March 2010 the following resolutions were duly passed -

Special resolution -

"That the company be wound up voluntarily "

Ordinary resolution -

"That JAMES RICHARD TICKELL, CARL DEREK FAULDS and MICHAEL IAN FIELD of Portland Business & Financial Solutions, 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AH, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by all or any of them for the time being holding office "



David J Golden
Director

SATURDAY



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03/04/2010

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COMPANIES HOUSE