

J C. PLANT HIRE LIMITED

COMPANY NUMBER - 01344960

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Moorgate Croft Business Centre, Rotherham, S60 2DH on 14 June 2016 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Adrian Graham of Graywoods, 4th Floor, Fountain Precinct, Leopold Street, Sheffield, S1 2JA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

S c o. O'Rourke

Sean Christopher O'Rourke
Chairman

Date 14 June 2016

