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The Insolvency Act 1986 and the Companies Act 2006

Misc 2412P

Company Limited by Shares

WINDING UP RESOLUTION

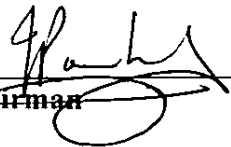
THE PENNINE CONSTRUCTION COMPANY LIMITED
COMPANY NO: 2312750

Passed - 15 January 2009

At a General Meeting of the members of the above named company, duly convened and held at Tomlinsons, St John's Court, 72 Gartside Street, Manchester, M3 3EL, on 15 January 2009 the following resolutions were duly passed; No 1 as a Special resolution and No 2 and No 3 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Alan H Tomlinson of Tomlinsons, St John's Court, 72 Gartside Street, Manchester, M3 3EL and Nigel Price of Moore Stephens, Beaufort House, 94 - 96 Newall Street, Birmingham, B3 1PB, be and they are hereby appointed Joint Liquidators for the purposes of such winding up".
3. "That the Joint Liquidators are authorised to act jointly and severally in all matters".

Signed


Chairman

Presented for filing by:-

Tomlinsons
St John's Court
72 Gartside Street
Manchester
M3 3EL

Presenter's reference:- L/THEPEN3/2412/AW/MP

