

COMPANY NUMBER 02528061

The Insolvency Act 1986 and
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

CLS FABRICATION LIMITED

Registered Office Highdown House
11 Highdown Road
Leamington Spa
Warwickshire
CV31 1XT
Principal trading Address Units 9
10 & 11 Hiron Way
Budbrooke Industrial Estate
Warwick
CV34 5WP

PASSED 19 August 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill Birmingham, B3 1EH on 19 August 2015 at 10 30am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

Name of Signatory

H S Godfrey



Witness to the above Signature

M. D. Hardy

M D Hardy
Licensed Insolvency Practitioner

THURSDAY



A4ENJUJT
A25 27/08/2015 #70
COMPANIES HOUSE