

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986)

**PREMIER CONSTRUCTION LTD FORMERLY ENDERBY CONSTRUCTION LTD**  
**Company Number: 3575552**

**Passed 6 November 2008**

At a General Meeting of the members of the above named company, duly convened and held at Best Western Belmont Hotel, De Montfort Street, Leicester, LE1 7GR on 6 November 2008 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That G M Krasner and J Lowe of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road Leeds LS14 1PQ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time "

Signed

  
\_\_\_\_\_  
Mr John Walsh  
Chairman

Presented for filing by -

Begbies Traynor  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ

Presenter's reference -

L/P3793/2412/DGH

SATURDAY



RM 15/11/2008 59  
COMPANIES HOUSE