

Re: 3X

Company Limited by Shares

The Insolvency Act 1986 and the Companies Act 1985

SPECIAL RESOLUTION

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

of **G W Stokes & Son Ltd**

Passed - 30 October 2007

At an Extraordinary General meeting of the above named company, duly convened and held at Haines Watts, 6 College Yard, Worcester, WR1 2LA on 30 October 2007 at 11 00am the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "that it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same and accordingly, that the company be wound-up voluntarily," and
- 2 "that Colin Nicholls of Haines Watts, 6 College Yard, Worcester, WR1 2LA, be and is hereby appointed liquidator of the company for the purposes of such winding-up"

Signed



Name Mr D Gould

Status DIRECTOR

