

Result

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of L.T. Deeprose Limited

Company Number 00585437

Passed: 13 April 2011

At a **General Meeting** of the above-named Company, duly convened, and held at RSM Tenon Recovery, Davidson House, Forbury Square, Reading, Berkshire, RG1 3EU on the 13 April 2011 the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Robert Christopher Keyes and Gareth Wyn Roberts, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Robert C Keyes and Gareth W Roberts was confirmed



Nicholas Earley
Chairman of Meeting

