

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).

**BARCLAY, BROWN & CO LIMITED**

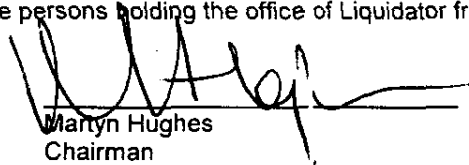
Company Number: 00699697

**Passed 10 March 2009**

At a General Meeting of the members of the above named Company, duly convened and held at Begbies Traynor, 340 Deansgate, Manchester, M3 4LY on 10 March 2009 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 D R Acland of Begbies Traynor, 1 Winckley Court, Chapel Street, Preston, Lancashire, PR1 8BU be and hereby is appointed Liquidator 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

  
Martyn Hughes  
Chairman

Presented for filing by:-

Begbies Traynor  
1 Winckley Court  
Chapel Street  
Preston  
Lancashire  
PR1 8BU

Presenter's reference:-

L/B1253/2412/DRA/KEN/KEN

SATURDAY



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14/03/2009

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COMPANIES HOUSE