

Notice of winding-up resolution (for Companies House)

Registered in England and
Wales

Company no 711584

The Companies Act 2006 and the Insolvency Act 1986

Company limited by shares

Resolutions of Wainwright & Gibson Limited

Passed on 18 October 2007

At a general meeting of the above-named company, duly convened, and held on 18 October 2007 at 24 Birch Street, Wolverhampton, West Midlands, WV1 4HY, the following resolutions were passed

Special resolution

That the company be wound up voluntarily

Ordinary resolution

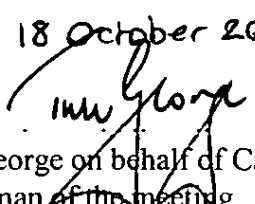
That Mark Jeremy Orton and Allan Watson Graham of KPMG LLP, 2 Cornwall Street, Birmingham, B3 2DL, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are hereby authorised to exercise the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Dated 18 October 2007


T F George on behalf of Carillion Management Limited
Chairman of the meeting

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COMPANIES HOUSE