

895002  
No of company: ~~2989802~~

## RESOLUTIONS

OF

### AHJI FORMERLY ASHBY & HORNER JOINERY & INTERIORS LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, on 19 July 2007 the subjoined Resolutions were duly passed, viz -

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Guy Charles David Harrison of Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ be and is hereby appointed Liquidator for the purposes of such winding-up

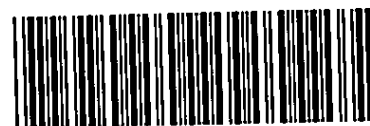
#### EXTRAORDINARY RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members, in specie or kind, the whole or any part of the assets of the Company

#### EXTRAORDINARY RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2) (a) to exercise the powers laid down in Sch 4(3) Insolvency Act 1986"

.....  
*Agah*  
Chairman



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