

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

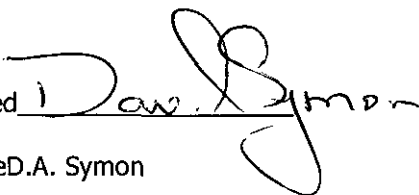
of Anvil Plant Hire Limited

Passed-22 December, 2005

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Wilson Pitts, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ on 22 December, 2005 the following resolutions were duly passed; No 1 as an extraordinary 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".
2. " That D.F.Wilson & J.N.R.Pitts be and are hereby appointed Joint Liquidators for the purposes of such winding up".

Signed



Name D.A. Symon

Status

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by:-

Wilson Pitts
Glendevon House
Hawthorn Park
Coal Road
Leeds LS14 1PQ

Presenter's reference:-

