

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of CJ Broom & Sons Limited  
Company No 01146611  
Registered office 90 St Faiths Lane, Norwich NR1 1NE  
Trading address  
Former Name(s)/Trading style(s)

Passed-29 September 2010

At a General Meeting of the members of the above named company, duly convened and held at 90 St Faiths Lane, Norwich NR1 1NE at 10 30am on 29 September 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Andrew McTear (IP No 007242) of McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed

A. Chrisovelides

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Chairman and director

Enquiries should be sent to McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE, (office 01603 877540, fax 01603 877549) or by email to [info@mw-w.com](mailto:info@mw-w.com)

FRIDAY



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COMPANIES HOUSE