

MIDDLETON CARRSTONE LIMITED

1361653

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held

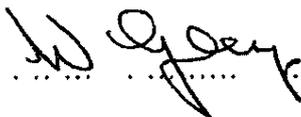
at: The Bridge Hotel, 4 Bridge Road, Sutton Bridge Lincolnshire, PE12 9UA

on: 15 August 2008

at: 12 15pm

the following Special Resolutions were duly passed:

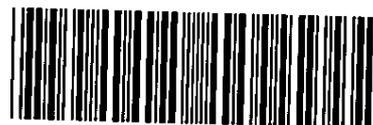
- 1 It has been proved to the satisfaction of the Meeting that this company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up; and that the company be wound-up accordingly.
- 2 Gareth David Rusling & Derek Leslie Woolley of The P&A Partnership, 93 Queen Street, Sheffield S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up.
- 3 Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office
- 4 At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Gareth David Rusling and Derek Leslie Woolley were confirmed



William George  
Chairman of Both Meetings

Our Ref M133808/CVL32/G/GDR

THURSDAY



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COMPANIES HOUSE