

Number of Company 01954243

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED**

**Passed 14 December 2015**

At a **General Meeting** of the above-named Company, duly convened, and held at 55 Baker Street, London, W1U 7EU on the 14 December 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

**SPECIAL RESOLUTIONS**

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

**ORDINARY RESOLUTION**

- 1 That the Liquidator's fees are to be paid on a time costs basis.



Philip Griffin-Smith  
Chairman of Meeting

FRIDAY



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COMPANIES HOUSE