

02413836
Company Number ~~2413836~~ ~~17126782~~ CA

Registered in England & Wales

**THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

BRYANT CONSTRUCTION CENTRAL LIMITED

(Passed on 11 January 2008)

At an extraordinary general meeting of the above named company convened and held at 22 Laud Street, Croydon CR0 1SU on Friday 11th January 2008 at 11 00am, the following resolutions were duly passed -

SPECIAL RESOLUTION


"That the company be wound up voluntarily and that Guy Charles David Harrison of 22 Laud Street, Croydon CR0 1SU, be and is hereby appointed Liquidator of the company 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 "


Brian Baker
CHAIRMAN OF THE MEETING

