

Company Number 02579337

WOODCHESTER EQUIPMENT FINANCE LIMITED

RESOLUTIONS PASSED

At a general meeting of the members of the above named company duly convened and held at 4/1 pm on ~~20~~ 20 February 2009 at Dashwood House, 5 Dashwood Lang Road, Addlestone, Surrey KT15 2NY the following resolutions were passed:-

No. 1 as a special resolution and No. 2 as an ordinary resolution.

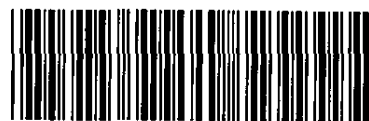
1. THAT the company be wound up voluntarily; and
2. THAT Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be and he is hereby appointed liquidator for the purpose of such winding up.

Dated this ~~20~~ 20 day of February 2009

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CHAIRMAN

William McGibbon

FRIDAY



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06/03/2009

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COMPANIES HOUSE