

COUNTY ENVIRONMENTAL SERVICES LIMITED

COMPANY NUMBER - 02619506

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Norfolk House, 16 Lemon Street, Truro, TR1 2LS on 24 February 2011 at 11 30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That Giles Richard Frampton & Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That any act required or authorised under any enactment may be done by either Joint Liquidator



Desmond Teale
Chairman

Date 24 February 2011

