

No. of Company: 2661703

SPECIAL RESOLUTION

Pursuant to section 84(1)(c) of the Insolvency Act 1986

**IN THE MATTER of LEABANK COATINGS LTD
AND**

IN THE MATTER of the Insolvency Act 1986

Passed Monday 1st June 2009

At a **SPECIAL GENERAL MEETING** of the above-named Company, duly convened and held at **21/23 Station Road, Gerrards Cross, Bucks, SL9 8ES**

on the **1st June 2009** the following Special Resolution was duly passed:-

That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up: and that the Company be wound up accordingly and that

Helen Timothe Phillips

Of **21/23 Station Road, Gerrards Cross, Bucks, SL9 8ES**

be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up.'

(1) To be signed by the
Chairman, a Director
or the Secretary of the
Company.

(')Signature



Name of signatory (in block capitals)

'For the *Gazette* the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies.

Attested by

Description

THURSDAY



A18 04/06/2009 106
COMPANIES HOUSE