

W.B. SIMPSON & SONS (SURFACE TEC.) LIMITED

COMPANY NUMBER - 02673913

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Surrey House, 36-44 High Street, Redhill, Surrey, RH1 1RH on 6th February 2012 at 11 00am 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 Brian Baker and Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



PAUL VALLER
Chairman

Date 6th February 2012

SATURDAY



A17 11/02/2012 #336
COMPANIES HOUSE