

The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares

2412

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282-283 of the Companies Act 2006 and 84 (1) and 100 of the Insolvency Act 1986)

of **NATIONAL STOCKTAKERS LIMITED**

Company No **02740323**

Trading address **12 Balgores Square, Gidea Park, Romford, Essex RM2 6AU**

Registered Office **Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH**

Passed **Thursday 23rd February 2012**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 25 Harley Street, London W1G 9BR on Thursday 23rd February 2012, the following Resolutions, No 1 as a Special Resolution and No 2 as an Ordinary Resolution, were proposed and duly passed

- 1 'That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily '
- 2 'That Ian Douglas Yerrill, (Office Holder Number 8924) of Yerrill Murphy LLP, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH be and is hereby appointed Liquidator of the Company for the purposes of its voluntary winding up '

Signed



Name **Jeffrey Etherton**

Status **Chairman of the Meeting**

Presented for filing by

Yerrill Murphy LLP, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH

Email mailto:mail@yerrillmurphy.co.uk Tel 01233 666280 Reference CVL1176N

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