

**The Insolvency Act 1986 and the Companies Act 1985  
Company Limited by Shares**

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

**of W B Ashworth & Sons Limited**

**Passed – 13 June 2008**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at PKF (UK) LLP, Sovereign House, Queen Street, Manchester M2 5HR on 13 June 2008, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 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, and,
- 2) That Jonathan Newell and Kerry Bailey of PKF (UK) LLP, Sovereign House, Queen Street, Manchester, M2 5HR, be, and they are, hereby appointed as Joint Liquidators of the company for the purpose of the voluntary winding up and are empowered to act jointly and severally in all matters

Signed W B Ashworth

Name William Barry Ashworth

Status Director

FRIDAY



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20/06/2008

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