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Notice Of Extraordinary Resolution
Jarvis Construction (UK) Limited

(Number of Company 02833805)

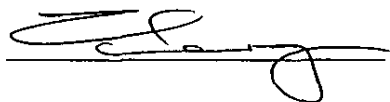
(Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986)

Passed 7 July 2010

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at 10 00am on 7 July 2010, the following resolution was passed as an EXTRAORDINARY RESOLUTION

"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 the Company be wound up voluntarily"

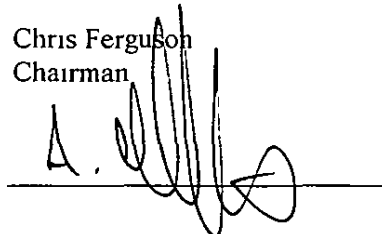
Signature



Name of signatory

Chris Ferguson
Chairman

Attested by



Description

CHARTERED ACCOUNTANT

WEDNESDAY



A13

A3M3ELOP

14/07/2010

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COMPANIES HOUSE