

2846563

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

2412

EXTRAORDINARY RESOLUTION

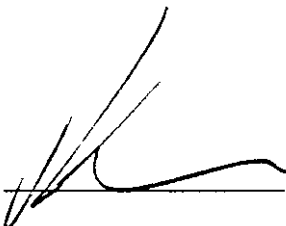
(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **Campus Manufacturing Limited**

Passed - **15 March 1995**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Moat House, Etruria Hall, Festival, Park, Etruria, Stoke on Trent on 15 March 1995 the following resolutions were duly passed; No 1 as an extraordinary 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".
2. "That Robert John Orme be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name Patrick Elson

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

Knights Chartered Accountants
17 Highfield Road
Edgbaston
Birmingham
B15 3DU

Presenter's reference:-

L/CVL156/2412/RJO/JMD/NJR

