

FOR REGISTRAR OF COMPANIES

RESOLUTIONS FOR WINDING UP

PETERSON ENGINEERING (CLEVELAND) LIMITED

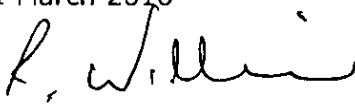
Company No 02905082

At a General Meeting of the above named company duly convened and held at Rowlands, 8 High Street, Yarm, Stockton on Tees, TS15 9AE on 11th March 2016, the following resolutions were passed: No 1 and No 4 as special resolutions, No 2 and No.3 as ordinary resolutions:

- 1 THAT the Company be wound up voluntarily
- 2 THAT Kerry Pearson and Iain Townsend of Rowlands Restructuring & Insolvency, 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and are hereby appointed Liquidators for the purpose of such voluntary winding up and may act jointly and severally in respect of matters regarding the liquidation, if applicable
- 3 THAT the Liquidators remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members and Category 2 disbursement may be recovered in line with Rowlands Restructuring & Insolvency policy.
- 4 THAT in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to divide among the members in specie all or any part of the Company's assets

Dated 11 March 2016

Signed


RICHARD WILLIAMS

Chairman & Director

TUESDAY



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22/03/2016

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COMPANIES HOUSE