

*Resix*

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

**SPECIAL RESOLUTION**

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

**WILLCROW LIMITED**

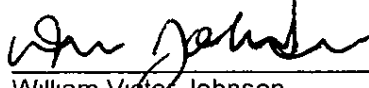
Company Number 02996575

Passed 8 February 2010

At a General Meeting of the members of the above named company, duly convened and held at the office of Begbies Traynor (Central) LLP, 1 Winckley Court, Chapel Street, Preston, PR1 8BU on 8 February 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Acland of Begbies Traynor (Central) LLP be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Liquidator may be done by him "

Signed

  
William Victor Johnson  
Chairman

Presented for filing by -

Begbies Traynor (Central) LLP  
1 Winckley Court  
Chapel Street  
Preston  
PR1 8BU

Presenter's reference -

L/WI009CVL/DRA/MD/GL/LB/PP/4904

WEDNESDAY



PC3

"PMTFEHES"  
10/02/2010  
COMPANIES HOUSE

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