

The Insolvency Act 1986 and the Companies Act 2006

Misc 2412P

Company Limited by Shares

WINDING UP RESOLUTION

THOMCO BUILDING SERVICES LIMITED


COMPANY NO: 3181181

Passed - 17 January 2008

At a General Meeting of the members of the above named company, duly convened and held at Tomlinsons, Business Development Centre, Eanam Wharf, Blackburn, BB1 5BL on 17 January 2008 the following resolutions were duly passed, No 1 as a Special resolution and No 2 as an ordinary resolution.-

- 1 "That the Company be wound up voluntarily".
2. "That A H Tomlinson of Tomlinsons, Business Development Centre, Eanam Wharf, Blackburn, BB1 5BL, be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed


Chairman

Presented for filing by:-

Tomlinsons
St John's Court
72 Gartside Street
Manchester
M3 3EL

Presenter's reference:- L/THOMC3/2412/JE/PJH

