

3308641

Reasp

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Company No 03308641

**SPECIAL RESOLUTION**

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

of Rectory Place 2 Limited formerly Robinsons Garage (Aylestone) Limited

Passed 30 March 2010

At a General Meeting of the member of the above named company, duly convened and held at Wallbrook Business Centre, Green Lane, Hounslow, Middlesex, TW4 6NW on 30 March 2010 the following special resolution was duly passed

**As a special resolution**

That the company be wound up voluntarily

Signed

Simon Oliphant  
Director

SATURDAY



\*AMSW0IUW\*

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03/04/2010

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COMPANIES HOUSE