

ETEC Development Trust

Company No. 03407624

Registered Office: Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne, NE3 3LS

Trading Address 90 Coronation Street, Hendon, Sunderland, Tyne and Wear, SR1 1HE

At a general meeting of the above named company duly convened and held at Bulman House, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3LS on 19 March 2012 the following resolutions were passed No 1 as a special resolution and No 2 & 3 as ordinary resolutions

- 1 THAT the Company be wound up voluntarily
- 2 THAT Gordon Smythe Goldie and Allan David Kelly be and are hereby appointed Joint Liquidators of the Company
- 3 THAT the Liquidators may act jointly and severally in respect of matters regarding the Liquidation, if applicable

Further Details Gordon Smythe Goldie and Allan David Kelly (IP Nos 5799 and 9156), Joint Liquidators, Tait Walker Advisory Services LLP, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS (tel 0191 285 0321 – email recovery@taitwalker.co.uk)

Dated: 19 March 2012



Peter Monaghan - Chairman

