

Registered number: 03446686

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

A.I.T. Yorkshire Limited

Registered Office: Warwick House, Wade Lane, Leeds LS2 8NL

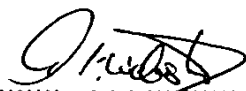
Passed 1 June 2012

At a General Meeting of the above-named Company, duly convened, and held at Warwick House, Wade Lane, Leeds, LS2 8NL on 1 June 2012 the subjoined Special Resolutions were duly passed, viz:-

RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner number 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham, B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.
2. **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

In the case of any queries, please contact Rachel Bryant on 0121 352 6362, or e-mail rachel.bryant@bdo.co.uk



A F Webster
Chairman of Meeting

012576/RHB/MVL170B - Special Resolutions/C12



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11/06/2012
COMPANIES HOUSE

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