

# Notice of Resolutions for Companies House

## Anglian Ash Limited

(Company Number: 03723396)

("the Company")

On 31 March 2009 the following written resolutions were passed by the shareholder of the Company, as special resolutions:

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company and those against whom the company may have claims."

Signature:



Name of Signatory:

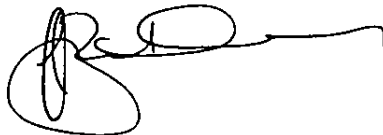
E.J. WILKINSON

Designation:

Director

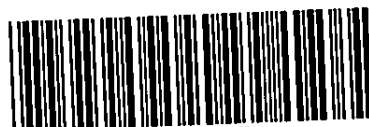
ATTESTED BY:

NATHAN BUCKLEY



TRAINEE SOLICITOR, BERLIN LEIGHTON PAISNER LLP

SATURDAY



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04/04/2009

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COMPANIES HOUSE