REED ENGINEERING BUILDING SERVICES LIMITED

Company Number 03726929

Registered office and trading from premises at 1st Floor135 Red Lion Road Surbiton Surrey KT6 7RQ

At a general meeting of the above-named Company, duly convened and held at The Thatched House Hotel 135 Cheam Road Sutton SM1 2BN on 10 January 2014 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively -

- 1 "That the company be wound up voluntarily"
- 2 "That Martin C Armstrong FCCA FABRP FIPA MBA (IP No 6212) of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA be appointed liquidator for the purposes of such winding up "

(for further details contact this office on 0208 661 7878 or by email at tba@turpinba co uk)

CHAIRMAN

Chairman's Name Colin Carey

Description School (Saucies Jaministrator).

14/01/2014 COMPANIES HOUSE