

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986).

EDDY WRIGHT MOTORCYCLES LIMITED

Company Number: 03925836

Passed 24 February 2009

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, 36 Clare Road, Halifax on 24 February 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Peter Sargent and Charles Michael Brook of Begbies Traynor, 36 Clare Road, Halifax, HX1 2HX be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed


Edwin Wright
Chairman

Presented for filing by:-

Begbies Traynor
36 Clare Road
Halifax
HX1 2HX

Presenter's reference:-

L/E1113/2412/CMB/PTS/SRK/JY

THURSDAY



A46

ASMJI7PL

26/02/2009

336

COMPANIES HOUSE