

Resex

# Special Resolution

# J84c

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

Company Number

04112008

Name Of Company

**Caldicot Building Supplies Ltd**

At a general meeting of the Members of the above-named Company,  
duly convened and held at:-

**Purnells, St Marks House, 3 Gold Tops, Newport, South Wales, NP20  
4PG**

on 20/11/2012

the following Resolutions were duly passed, number 1 as a Special  
Resolution and number 2 as an Ordinary Resolution.-

1. That it has been proved to the satisfaction of this Meeting  
that the Company cannot, by reason of its liabilities,  
continue its business, and that it is advisable to wind-up  
the same, and accordingly that the Company be wound up  
voluntarily, and that.-
2. **Leigh Holmes and Susan Purnell of Purnells, St Marks House,  
3 Gold Tops, Newport, South Wales, NP20 4PG**

be and are hereby nominated Joint Liquidators for the  
purpose of the winding-up.

Signature.....

Description - Director/Shareholder

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by

**Leigh Holmes & Susan Purnell  
Purnells  
St Marks House  
3 Gold Tops  
Newport  
South Wales  
NP20 4PG**

FRIDAY



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23/11/2012

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COMPANIES HOUSE